

Bloomfield, New Jersey
January 3, 1978

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on January 3, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic (9:55 p.m.)
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Two (2) interested citizens were present.

The Conference was called to order at 8:30 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 13, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 13, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 13, 1977.

The Board considered a memorandum from the Superintendent dated January 3, 1978 covering the following conference matters:

1. School budget newsletter.
2. Testimonial dinner for Sam Cavallaro.
3. A change in date for a town-wide meeting of the Bloomfield Home and School Council from January 25 to January 11, 1978.
4. The vacant Vice-Principalship at North Junior High School.

A recess was declared at 9:25 p.m.

The session resumed at 9:35 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mrs. Warren M. Valentovic (9:55 p.m.)
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Board Secretary Richard Harvey reviewed the November 30, 1977 budget balance printout with the Board.

Superintendent Morris distributed New Jersey School Boards Association Cost of Education Index and reviewed it with the Board.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board passed a resolution to hold a closed session on January 5, 1978 to consider personnel matters.

(carried unanimously)

The Conference ended at 10:45 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on January 3, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mr. Warren M. Valentovic
Mr. James A. Messina

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Three (3) interested citizens were present.

The Meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 13, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 13, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 13, 1977.

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of minutes of meetings, prior to April 4, 1977 as listed below:

February 28, 1977
March 30, 1977

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of minutes of meetings and conferences, after April 4, 1977, as listed below:

April 18, 1977	June 6, 1977
April 25, 1977	June 23, 1977
May 9, 1977	June 27, 1977
May 16, 1977	June 27, 1977
May 18, 1977	
May 23, 1977	

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the establishment of thirteen (13) polling place locations for the Annual School Election to be held on February 14, 1978, and that the polls be open from 1:00 p.m. to 9:00 p.m., as per the following:

<u>Polling Place Number</u>	<u>Polling Place Location</u>	<u>No. of Election Officers</u>	<u>Regular Election Districts</u>	<u>Number of Voting Machines</u>
<u>F I R S T W A R D</u>				
1	School Administration Building	4	1 3 9	1
2	Brookside School	4	4 11	2
3	Fairview	5	6 7 8 10	2
4	Forest Glen School	4	5	1
5	Franklin School	4	2 12	2
FIRST WARD TOTALS		21	12	8
<u>S E C O N D W A R D</u>				
6	Brookdale School	5	1 4 5	2
7	Demarest School	4	6 10	2
8	North Junior High School	5	2 3 7	2
9	Oak View School	5	8 9 11	2
SECOND WARD TOTALS		19	11	8
<u>T H I R D W A R D</u>				
10	Berkeley School	4	5 6 13	2
11	Carteret School	5	4 8 9 10	2
12	South Junior High School	4	11 12 14	2
13	Watsessing School	5	1 2 3 7	2
THIRD WARD TOTALS		18	14	8
BLOOMFIELD GRAND TOTAL		58	37	24

It is further recommended that the Board appoint the Judge of each polling place to officially open the polls.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the appointment of the following election officers and workers to serve at the thirteen polling place locations at the Annual School Election to be held on Tuesday, February 14, 1978:

ELECTION OFFICERS
ANNUAL SCHOOL ELECTION - FEBRUARY 14, 1978

FIRST WARD

1. School Administration Building (3) (1-3-9)

Judge	Mr. Ernest R. Hanson	53 Church Street, East
Inspector	Mrs. Marjorie E. Kierstead	84 Liberty Street
Clerk	Miss Helen B. Clayton	225 Liberty Street
Clerk	Mrs. Jeanne Flannery	188 Thomas Street

2. Brookside School (2) (4-11)

Judge	Mr. Alfred Prohigh	34 Park Avenue
Inspector	Mrs. Alicia M. Kuczenski	78 James Street
Clerk	Ms. Helen M. Yacovone	169 Baldwin Street
Clerk	Mrs. Etta Guerino	17 Spring Street

3. Fairview School (4) (6-7-8-10)

Judge	Mrs. Eleanor E. Moravec	431 Berkeley Avenue
Inspector	Mrs. Margaret Mary Wood	101 Orchard Street
Clerk	Mrs. Josephine Margeotes	28 Rawson Street
Clerk	Mrs. Ruth J. Cross	143 Orchard Street
Clerk	Mrs. Mary Carlucci	89 Liberty Street

4. Forest Glen School (1) (5)

Judge	Mrs. Madeline Ruff	26 Davey Street
Inspector	Mr. Paul R. Birrell	70 Woodland Road
Clerk	Miss Adelaide Karrash	13 B Van Winkle Street
Clerk	Mrs. Joyce C. Szczyecinski	1 D Patton Drive

5. Franklin School (2) (2-12)

Judge	Mrs. Mary Jean Nagy	9 Curtis Street
Inspector	Mrs. Irene T. Mocerino	48 Pulaski Street
Clerk	Mrs. Lucille J. Florczak	204 Hoover Avenue
Clerk	Mr. Albert H. Okuniewicz	34 North Spring Street

SECOND WARD

6. Brookdale School (3) (1-4-5)

Judge	Mrs. Josephine Mancini	503 Watchung Avenue
Inspector	Mr. Joseph Deering	491 Essex Avenue
Clerk	Mrs. Muriel Aljian	75 Mountain Avenue
Clerk	Mrs. Emma Bufanio	96 Overlook Terrace
Clerk	Mrs. Frances Laudati	24 Lowell Terrace

7. Demarest School (2) (6-10)

Judge	Mrs. Maryann Barlow	68 Birch Street
Inspector	Mrs. Audrey Brown	43 Perry Road
Clerk	Mrs. Elaine Kerrigan	76 Elston Street
Clerk	Mr. George Cassiere	19 Pettit Street

8. North Junior High School (3) (2-3-7)

Judge	Mrs. Mary Lowenguth	385 Broad Street
Inspector	Mrs. Raffelena Cavallo	734 Broad Street
Clerk	Mrs. Jean V. Schwend	512 Broughton Avenue
Clerk	Mrs. Betty Connolly	85 Johnson Avenue
Clerk	Mrs. Edna E. Neu	21 Brookdale Road

Oak View School (3) (8-9-11)

Judge	Miss Blenda Jeppson	60 Ferncliff Road
Inspector	Mr. Leo Laubengeiger	33 High Street
Clerk	Mrs. June H. Moorman	103 Day Street
Clerk	Miss Emily Seitz	275 West Passaic Avenue
Clerk	Mrs. Jacqueline Melanson	31 Byrd Avenue

THIRD WARD

10. Berkeley School (3) (5-6-13)

Judge	Mrs. Gladys Haggerty	39 Lawrence Street
Inspector	Mrs. Lucy A. O'Neill	17 Hill Street
Clerk	Mrs. Helen L. Callahan	15 Berkeley Heights Park
Clerk	Mrs. Carmela L. Parrella	70 Clinton Street

11. Carteret School (4) (4-8-9-10)

Judge	Mrs. Mary Campolieto	433 Abington Avenue
Inspector	Mrs. Gloria Kruczek	298 Ampere Parkway
Clerk	Mrs. Rose Grillo	27 Thomas Street
Clerk	Mrs. Theresa Delaney	15 Tunbridge Place
Clerk	Mrs. Laura A. Black	239 North 15 Street

12. South Junior High School (3) (11-12-14)

Judge	Mrs. Angelina Scarlatelli	31 Rawson Street
Inspector	Mr. George Eadie	93 Lexington Avenue
Clerk	Mrs. Columbia Zarra	123 Berkeley Avenue
Clerk	Mrs. Gladys Keiffer	119 Weaver Avenue
Clerk	Mr. Carl F. Wollner	39 Oakland Avenue

13. Watsessing School (4) (1-2-3-7)

Judge	Mrs. Helen Shea	100 Llewellyn Avenue
Inspector	Mrs. Lillian A. Smith	27 Myrtle Avenue
Clerk	Mrs. Betty Ann Borek	56 Evergreen Avenue
Clerk	Mrs. Mary K. O'Neil	177 Liberty Street
Clerk	Mrs. Ann Neenan	65 Evergreen Avenue

Alternate Election Workers: To serve if needed due to the absence of those appointed above:

Mrs. Edith E. Williams	225 Liberty Street
Mrs. Ruth Cochrane	99 Spruce Street
Mrs. Antoinette D'Orazio	95 Hill Street

(Carried unanimously)

The Secretary reported the following:

Resolution for Closed Session. Mr. Kenney has asked that the Board hold a Closed Session after our budget conference on Thursday, January 5, 1978. The purpose of this closed conference will be to consider the effect of negotiations on the final budget which will be presented to the voters. Therefore, I will have a resolution to meet in closed session on Thursday evening, for the Board's consideration at our Special Meeting on Tuesday night.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of ESEA Title I bills, as follows. Since our Board meeting in December was a week earlier than usual, it was not possible to have this bill list ready for Board action at that time.

ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I

1.	BFA Educational Media	Supplies	114.70
2.	Barnell Loft, Ltd.	Supplies	16.72
3.	Beckley-Cardy Co.	Supplies	37.25
4.	Behavioral Research Lab. Inc.	Books	12.08
5.	Bowmar	Books	76.78
6.	The Continental Press, Inc.	Books	8.22
7.	Croft, Inc.	Books & Supplies	50.96
8.	Damon Educational Division	Supplies	6.88
9.	Developmental Learning Mats.	Supplies	66.68
10.	Developmental Learning Mats.	Supplies	57.93
11.	Dexter & Westbrook Ltd.	Books	48.12
12.	Educational Planning & Product Development Co.	Book	26.25
13.	Essay Press, Inc.	Tests	42.00
14.	Ginn & Co.	Books	15.62
15.	Good Apple, Inc.	Posters	23.65
16.	J. L. Hammett Co.	Supplies	6.23
17.	Hayes School Publishing Co.	Supplies	9.19
18.	Houghton-Mifflin Co.	Scoring Masks	73.89
19.	Interstate United Corp.	Supplies	7.30
20.	Jenn Publications	Books	34.95
21.	Jonson Specialties	Supplies	9.15
22.	King Travel Service, Inc.	Travel Expense	88.50
23.	Macmillan Publishing Co.	Books	8.43
24.	Charles E. Merrill Publishing	Supplies	17.48
25.	Modern Curriculum Press	Supplies	14.96
26.	Mohawk School Supply Co.	Supplies	8.41
27.	Modulearn, Inc.	Books & Supplies	109.33
28.	Opportunities for Learning, Inc.	Supplies	43.15
29.	Perma-Bound/Hertzberg New Method, Inc.	Supplies	5.10
30.	Random House, Inc.	Books	10.96
31.	Rodmar Associates	Books	6.95
32.	Scholastic Magazines, Inc.	Subscriptions	45.00
33.	School Book Services	Books	13.39
34.	Scholastic Book Services	Books	40.76
35.	Scholastic Magazines, Inc.	Subscriptions	60.75
36.	Trend Enterprises, Inc.	Books & Supplies	32.00
37.	Troll Associates	Book	29.90
38.	Union School Products	Supplies	191.10
39.	Union School Products	Supplies	162.85
40.	United Learning	Books	79.36
41.	Karen Vincent	Misc. Expense	28.63
42.	Xerox Education Publications	Books	134.85
43.	Xerox Education Publications	Books & Subscriptions	26.56
44.	Bloomfield Board of Education	Reimbursement for Exp.	139.32
Total			2,042.29

Bids were received on Tuesday, January 3, 1978 for the installation of tile and carpet in the auditorium at the Senior High School, as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Essex Floor Covering Ind. Inc. 5 Merchant Street Newark, New Jersey	7,245	1,000 BB
Hannon Floor Covering Corp. 380 Broad Street Newark, New Jersey	6,965	696.50 BB
Harry Rich Affiliates, Inc. 565 Rahway Avenue Union, New Jersey	6,367	640 BB

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation was awarded the contract for low bid for the installation of tile and carpet in the auditorium to Harry Rich Affiliates, Inc., for the amount of \$6,367.00.

(Carried unanimously)

ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I

1.	BFA Educational Media	Supplies	114.70
2.	Barnell Loft, Ltd.	Supplies	16.72
3.	Beckley-Cardy Co.	Supplies	37.25
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5.	Bowmar	Books	76.78
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16.	J. L. Hammett Co.	Supplies	6.23
17.	Hayes School Publishing Co.	Supplies	9.19
18.	Houghton-Mifflin Co.	Scoring Masks	73.89
19.	Interstate United Corp.	Supplies	7.30
20.	Jenn Publications	Books	34.95
21.	Jonson Specialties	Supplies	9.15
22.	King Travel Service, Inc.	Travel Expense	88.50
23.	Macmillan Publishing Co.	Books	8.43
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29.	Perma-Bound/Hertzberg New Method, Inc.	Supplies	5.10
30.	Random House, Inc.	Books	10.96
31.	Rodmar Associates	Books	6.95
32.	Scholastic Magazines, Inc.	Subscriptions	45.00
33.	School Book Services	Books	13.39
34.	Scholastic Book Services	Books	40.76
35.	Scholastic Magazines, Inc.	Subscriptions	60.75
36.	Trend Enterprises, Inc.	Books & Supplies	32.00
37.	Troll Associates	Book	29.90
38.	Union School Products	Supplies	191.10
39.	Union School Products	Supplies	162.85
40.	United Learning	Books	79.36
41.	Karen Vincent	Misc. Expense	28.63
42.	Xerox Education Publications	Books	134.85
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44.	Bloomfield Board of Education	Reimbursement for Exp.	139.32
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Hannon Floor Covering Corp. 380 Broad Street Newark, New Jersey	6,965	696.50 BB
Harry Rich Affiliates, Inc. 565 Rahway Avenue Union, New Jersey	6,367	640 BB

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation was awarded the contract for low bid for the installation of tile and carpet in the auditorium to Harry Rich Affiliates, Inc., for the amount of \$6,367.00.

(Carried unanimously)

The Special Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on January 12, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene (10:35 p.m.)
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West (8:15 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two (2) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 27, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 27, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 27, 1977.

The Board discussed procedures to be followed at the school election on February 14, 1978, and if a question on the type of school organization, Type I or Type II, should be placed before the voters. Specifics discussed included the size of an appointed Board, timing, the form of a resolution to take such action, and the need for a closed session on January 16, 1978 to meet with the Board Attorney on this matter.

Mr. George L. Sutton, Director of Buildings and Grounds presented slides showing the proposed renovation of the Carteret School Multi-Purpose Room to be a separate Capital Outlay question on the tentative 1978-1979 budget. The cost of this project is estimated at \$137,000.

The Board studied Page B-3 "Major Maintenance Items Being Considered in the 1978-1979 Budget".

The Board studied Sheet B-1 of the 1978-1979 budget advertisement.

The Board discussed procedures for furnishing supplies to the schools and 1978-1979 budget implications. Discussion followed regarding the size of the clerical staff in the Board Office.

Board Secretary Richard Harvey reported that the annual schedule for receipt of bids for all supplies is being restudied.

The Board reviewed budget worksheet B-2.

Mr. Harvey read a letter from the Essex County Acting Superintendent of Schools dated January 6, 1978, approving the 1978-1979 budget advertisement pending a decision by the Commissioner of Education on the Board's Cap Waiver request.

Board Secretary Richard Harvey discussed the implication of the supplemental unemployment insurance now required of public employees.

The Board requested that enrollment statistics for the past ten years be provided.

The Conference ended at 11:30 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

A Board Conference on the Board of Education was held in the Workshop of the School Administration Building on January 5, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West (10:35 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mr. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Two (2) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 14, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 14, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 14, 1977.

The Board Secretary announced that three (3) candidates had filed for the three (3) vacancies on the Board for the School Election on February 14, 1978. These candidates are:

Richard A. West
Paul J. Holveck
Sister Ellen M. Kenney

The following matters were discussed by the Board:

1. Mr. Kenney's letter of January 5, 1978 to Richard Russell, President of the Bloomfield Home and School Council, regarding a town-wide council meeting on January 11, 1978.
2. An Independent Press editorial of January 5, 1978 entitled "We Cannot Support Waste".

Mr. Valentovic asked the Board to consider placing the question of an appointed or elected school board organization in Bloomfield on the ballot on February 14th. Extensive discussion followed.

Mr. Valentovic was asked to draw up a resolution in tentative form and to present arguments on the two forms of organization for Board consideration.

Board Secretary Richard Harvey, presented a detailed proposal dated January 5, 1978 concerning the use of NCR Computers.

The Conference was adjourned at 11:08 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on January 16, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West (8:25 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Twelve (12) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following resolution was unanimously adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on January 16, 1978 at 9:00 p.m. regarding personnel matters and to meet with the Board Attorney. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Mr. Joseph A. Bongiorno, Assistant Superintendent in charge of Curriculum and Instruction reported on the status of in-service workshop for teachers in 1977-1978.

Mr. Bongiorno introduced the following Bloomfield High School Staff Members:

Mr. Richard Stout, Chairperson, Business Education Department
Mr. Joseph Bizzaro, Guidance Counselor
Mr. Anthony Franciosi, Coordinator for Cooperative Industrial Education
Mrs. Marion Pulitano, Coordinator for Cooperative Office Education
Mr. Joseph Fiordaliso, Business Education Teacher

Mr. Bizzaro presented the details of Bloomfield High School's Dental Cooperative Education Program. Dr. Napoliello, D.D.S. and Dr. Kaplan, D.D.S. and three (3) student dental assistants participated in this presentation.

Mr. Franciosi described Bloomfield High School's Health Career Exploratory Program in which high school students gain on the job experience in

respiratory therapy, physical therapy, radiology, nuclear medicine and laboratory science in local hospitals.

Mr. Stout, Mr. Fiordaliso and Miss Pulitano presented a program to the Board on the organization of the Business Education Department of Bloomfield High School and recommended the establishment of a new course in business mathematics in September 1978.

A recess was declared at 9:27 p.m. to permit the Board to hold a Closed Conference with Board Attorney John Errico.

The Conference reconvened at 11:25 p.m.

Board Members present were:

- Mr. Lawrence J. Kenney, President
- Mr. Kenneth Greene
- Mr. Paul J. Holveck
- Mrs. Hilda R. Taffet
- Mr. Richard West
- Mr. Warren M. Valentovic
- Mr. Leonard Laricha
- Mrs. Kathleen Hutchison
- Mr. James A. Messina

Staff Members present were:

- Mr. Robert E. Morris
- Dr. L. H. Willis
- Mr. Joseph A. Bongiorno
- Mr. Richard L. Harvey
- Mr. George L. Sutton
- Mr. William Rovner

Three (3) interested citizens were present.

Mr. George L. Sutton, Director of Buildings and Grounds presented the details of a modification of the Broad Street side of the Student Commons, an LPW Project, by the installation of concrete pavers in place of poured concrete. Sample pavers, 35 mm slides and two architect's sketches were presented.

The Board reviewed a pre-Board conference agenda from Mr. Harvey dated January 16, 1978 which included the following topics:

A student accident of December 19, 1977 in Bloomfield Senior High School.

The financial report for the month of December 1977.

Bill lists to be delivered to the Board Members on Friday, January 20, 1978.

Lease renewal - Essex County Teachers' Credit Union.

Hourly rate for building aides effective January 1, 1978.

The Board then considered a conference agenda from Mr. Robert E. Morris, Superintendent which included the following matters:

Appointments of Robert Kuneman and Elsa Rennie.

A Bloomfield American Babe Ruth League award of \$150.00 to a High School Senior.

Annual special education report by Dr. L. H. Willis scheduled for January 23, 1978.

Minor revision in the proposed Board Policy No. 350.

Revised listings of substitute teachers, substitute instructional aides and list of student teacher placements and observations.

The Board also received fire drill reports for the month of December 1977 and suspension reports from North Junior High School and South Junior High School.

The Board considered a Special Education Placement No. CG-6829.

It was reported that the final printing of the Board Policy Manual was not expected to be completed by January 23, 1978.

The Board placed the adoption of the finished Policy Manual on the agenda of the Organization meeting in February.

Superintendent Morris reported receipt of two quotations from educational consultants for the preparation of the Bloomfield Public School Master Plan. The Board advised the Superintendent to make a staff recommendation on the selection of this consultant.

The Board approved a resolution honoring Bloomfield High School Football Coach, Sam Cavallaro, on the occasion of his 100th victory in Bloomfield.

Discussion followed on the future organization of the Bloomfield schools and on the question of a resolution proposing that a Type I or Type II school district be placed before the voters on February 14, 1978.

Extensive discussion followed and a straw poll on such a resolution indicated five (5) Board Members opposed and four (4) in favor. No further action is planned on this resolution.

The Conference was adjourned at 1:25 a.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
January 17, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on January 17, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:15 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West (8:37 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two (2) interested citizens were present.

The Meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 27, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 27, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 27, 1977.

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education set the date for the Public Hearing on the tentative budget for the school year 1978-1979 as Monday, January 30, 1978 at 8:00 p.m. in the auditorium of the North Junior High School, 60 Huck Road, Bloomfield, New Jersey.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education adopt the tentative budget for the school year 1978-1979, as shown, totaling \$14,916,935.00. This tentative budget is being adopted pending a decision by the Commissioner of Education on the cap waiver request filed with the Essex County Superintendent of Schools on December 1, 1977.

A roll call vote was taken and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Abstain
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

Mr. Laricha moved to amend the motion by adding the words " and further review by the Board of Education". This was seconded by Mr. Messina. A roll call vote was taken and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following resolution was presented to the Board:

In Honor of the 100th Coaching Victory
of

SALVATORE CAVALLARO

WHEREAS, Salvatore Cavallaro has demonstrated exceptional leadership qualities as Head Football Coach at Bloomfield Senior High School, and

WHEREAS, he has dedicated himself to the advancement of good sportsmanship and fair play, and

WHEREAS, he has reached a milestone 100th scholastic coaching victory, now therefore be it

RESOLVED, that the Bloomfield Board of Education attests to his excellent coaching accomplishments while serving Bloomfield youth as coach, teacher and friend, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that a copy hereof be presented to Salvatore Cavallaro, Head Coach of the Bloomfield High School Football Team, and to the Principal of Bloomfield Senior High School, and to the Superintendent of Schools of the Town of Bloomfield.

(Carried unanimously)

The Board then considered budget worksheet A-44 dealing with the elementary school organization.

Mrs. Hilda Taffet reviewed pre-board conference items considered in a meeting with the Fairview School Home & School Executive Board prior to the regular Board meeting scheduled for January 23, 1978.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
January 23, 1978

The regular meeting of the Board of Education was held in the multi-purpose room of Fairview School on January 23, 1978.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina (8:08 P.M.)

Absent: Mr. Paul J. Holveck
Mr. Richard West

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Eighty interested persons were present.

The meeting was called to order at 8:00 P. M. by President Kenney.

The required notice was read indicating that the time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, The Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our lease with the Essex County Teachers Federal Credit Union for office space in the School Administration Building for the period beginning February 1, 1978 and ending January 31, 1979, at the monthly rate of \$175.00. All other conditions of the lease shall be the same as heretofore.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the following list of bills was approved for payment:

1. Payroll Account	1,916.95	31. Payroll Account	2,899.14
2. Midlantic Natl Bank	28.88	32. Midlantic Natl Bank	697.63
3. Payroll Agency Acct.	284.31	33. Payroll Agency Acct.	124.64
4. Payroll Account	3,041.48	34. Payroll Account	4,977.95
5. Midlantic Natl Bank	697.63	35. Midlantic Natl Bank	1,060.75
6. Payroll Agency Acct.	3,694.08	36. Payroll Agency Acct.	154.30
7. Payroll Account	16,573.47	37. Payroll Account	16,187.75
8. Midlantic Natl Bank	2,381.44	38. Midlantic Natl Bank	2,307.62
9. Payroll Agency Acct.	6,095.21	39. Payroll Agency Acct.	464.63
10. Midlantic National Bank	903.28	40. Payroll Account	20,180.16
11. Payroll Account	4,128.01	41. Midlantic Natl Bank	3,662.67
12. Payroll Agency Acct.	1,938.85	42. Payroll Agency Acct.	588.22
13. Payroll Account	258,296.85	43. Payroll Account	246,459.43
14. Midlantic National	67,362.17	44. Midlantic Natl Bank	67,217.93
15. Payroll Agency Acct.	168,476.18	45. Payroll Agency Acct	8,622.30
16. Payroll Account	1,693.16	46. Payroll Account	4,976.11
17. Midlantic Nat'l Bank	264.40	47. Midlantic Natl Bank	132.89
18. Payroll Agency Acct.	156.37	48. Payroll Agency Account	811.93
19. Payroll Account	687.90	49. Payroll Account	633.32
20. Midlantic Nat'l Bank	128.92	50. Midlantic Natl Bank	128.92
21. Payroll Agency Acct.	16.51	51. Payroll Agency Acct	121.51
22. Bd. of Ed.	21,636.00	52. Blue Cross of N.J.	25,215.16
23. Bd. of Ed. Pension	8,962.56	53. Prudential Ins. Co.	4,386.23
24. State of N. J.	10.00	54. Payroll Account	273.31
25. Payroll Account	18,604.36	55. Payroll Account	131.41
26. Midlantic Nat'l Bank	1,731.17	56. Payroll Agency Acct.	21.30
27. Payroll Agency Acct	2,396.55	57. The Independent Press	17.00
28. Payroll Acct.	2,837.59	58. N.J. Assn Coll Admis	8.00
29. Midlantic Nat'l Bank	777.15	59. Active Oil Service	150.00
30. Payroll Agency Acct.	498.37	60. All Crafts	96.43

61. Al's Dinette Shoppe	65.00	134. Joseph Gartland	268.00
62. Amerada Hess Corp.	11,392.50	135. Gas Arc Co. Inc.	425.95
63. Amerada Hess Corp.	4,410.00	136. Gaylord Brothers	91.41
64. American Heritage	53.64	137. Globe Book Co. Inc.	67.73
65. Amer. Print Equip.	114.35	138. Greenwood Press	44.43
66. Amsco School Pub.	64.26	139. Grolier Ed. Corp.	10.96
67. Aspinall Assoc. Inc.	600.00	140. Grosset & Dunlap	187.34
68. Automotive Prods	105.74	141. Grosset & Dunlap	179.75
69. BMI Ed. Services	55.60	142. Guidance Assoc.	349.60
70. Bailey & Alling	914.20	143. Hammond Inc.	8.07
71. Baker & Taylor	424.78	144. Harcourt Brace	1,540.90
72. Belair Transp. Co.	409.92	145. Raymond Hartman	28.11
73. Bells Sec & Sales	315.98	146. Hearne Brothers	127.50
74. Benedict-Miller Inc.	841.74	147. D. C. Heath & Co.	374.25
75. Bloomfield Elec. Sply	128.68	148. Heywood-Wakefield	110.00
76. Bloomfield Glass Co.	18.00	149. Houghton Mifflin Co.	4.06
77. Joseph A. Bongiorno	25.30	150. I.S.D. Inc.	207.36
78. Bowmar	14.46	151. I.B.M. Corp.	28.03
79. Bro-art Ind.	134.08	152. I.B.M. Corp.	97.20
80. Brookside School	239.49	153. The Independent Press	8.64
81. Dorothy Bryan, M.D.	200.00	154. Intern. Reading Assn.	52.00
82. Dorothy Bryan, M.D.	200.00	155. Josten's Library	12.00
83. Burlington Elevators,	49.09	156. Kappe Elec. Dist.	76.80
84. Camelot Publ. Co.	6.80	157. Kenric Transportation	257.60
85. Carolina Biological Co.	153.94	158. Kern Co.	166.10
86. Central Scientific Co.	29.32	159. Keuffel & Esser Co.	4.50
87. Central Scientific Co.	84.91	160. Walter Kidde Sales	117.15
88. Cerebral Palsey	1,800.00	161. Walter Kidde Sales	600.00
89. Champion Products	57.60	162. Levy's Inc.	170.54
90. Chiquita Brands Inc.	8.00	163. Libraries Unlimited	32.73
91. Child Care Develop.	1,440.00	164. Lifschultz Freight	27.74
92. Clark School for Deaf	440.00	165. Lombardi's Plumbing	42.89
93. Jack Clemente M.D.	550.00	166. R. A. McDonough	11.00
94. Clinton Sq. Auto Pts	171.50	167. Mack Camera	89.50
95. Commerce Serv. Inc.	71.33	168. Mack Camera	187.00
96. Comm.-Educatn'l Dist.	12.75	169. MacMillan Pub. Co.	350.00
97. Commercial Offset	63.68	170. Marshall Cavendish Co.	42.95
98. Commercial Offset	17.75	171. Ronald Masson	11.10
99. Commercial Offset	264.58	172. Media Materials	136.50
100. Commercial Wiper Sply	62.50	173. A. R. Meeker Co.	55.60
101. Community Coach Inc.	336.00	174. Miller & Walsh Co.	90.30
102. Con-Lux Coatings Inc.	69.00	175. T. C. Moffatt & Co.	621.10
103. George F. Cram Co.	20.00	176. Monroe Calculator Co.	290.00
104. E. Crossley Serv.	205.00	177. Montclair Sewing Center	153.90
105. Demco Educational Co.	51.03	178. Morris Hardware	298.63
106. Develop Learn Mat'l	67.84	179. Vincent Muraglia	16.00
107. The Devereux Foundation	530.00	180. National Fuel Oil Co.	521.93
108. Dietzgen Corp.	136.47	181. National Geographic	114.20
109. William Dixon Co.	29.70	182. N. J. Bell Telephone	381.81
110. Don's Wholesale Supply	8.69	183. N. J. Sch. Bds Assoc.	13.00
111. Horn & Kirschner Co.	60.00	184. Treas.-State of N. J.	35.75
112. Dover Publications	40.69	185. Newark Glass Co.	169.22
113. Dutch Gold Honey	23.50	186. Newspaper Enter. Assn.	9.85
114. James A. Dyer Co.	3.60	187. Newspaper Enter. Assn.	7.25
115. John A. Earl Inc.	138.00	188. Newsweek Book Div.	8.74
116. E. Nutley Garage	712.95	189. Nutley Bd. of Ed.	2,610.00
117. Edmund Scientific Co.	226.30	190. Nutley Oil Burner Co.	37.37
118. Edmund Scientific Co.	272.05	191. O'Connor Associates	61.95
119. Educational Act. Inc.	158.95	192. George C. Packard	12.00
120. Elwyn Institute	1,320.00	193. Adelaide Palmer	38.16
121. Essex Rug Sales	594.49	194. Para Scientific Co.	18.25
122. Essex Cty Vo-Tech	67.20	195. Para Scientific Co.	35.14
123. Essex Hardware Co.	7.98	196. Park AMC/Jeep, Inc.	4.75
124. The Exxon Co.	425.28	197. Bd of Ed Voc. Sch.	450.00
125. Fairview School	68.19	198. Perfection Knife-Co.	6.50
126. Fearon Pub. Inc.	339.99	199. Pitney Bowes	35.25
127. Field Enterprises Co.	45.90	200. The Psychological Co.	61.20
128. Flaghouse, Inc.	19.01	201. Public Affairs Comm.	24.58
129. Follett Publ. Co.	118.26	202. Pub. Serv. Elec & Gas	219.26
130. Felix Fox	30.79	203. Pub. Serv. Elec & Gas	676.81
131. Gann Law Books	9.95	204. RCA Service Co.	27.95
132. Garland Publ. Co.	147.29	205. Rand McNally & Co.	35.10
133. Garrett Press	9.45	206. Random House, Inc.	148.98

207. Random House, Inc.	139.89	283. Landew & Blume	21.00
208. Reference Book Cntr	70.00	284. R. A. McDonough & Co.	15.60
209. Resilite Sports Prod.	2,938.88	285. The Matheny Sch.	3,000.00
210. Ricciardi Bros.	46.75	286. Miller-Brody Prod.	33.98
211. Ridgewood Corp.	102.38	287. Miller & Walsh Co.	53.25
212. SGA Scientific Inc.	95.80	288. Mt. Carmel Gld Cntr	860.00
213. SGA Scientific Inc.	95.08	289. Mrs. Eleanor Nagy	360.00
214. SGA Scientific Inc.	135.92	290. National Cash Reg.	1,120.00
215. SMG Distributors	117.05	291. No. Jersey Child Cn	530.00
216. Sargent-Welch Sci.	300.46	292. Grace C. O'Donnell	14.25
217. Sargent-Welch Sci.	15.89	293. Bd of Ed Voc Sch	450.00
218. Sargent-Welch Sci.	10.61	294. Frank Pesile	9.30
219. Scholastic Bk Serv.	367.29	295. Powers Regulator Co.	298.23
220. Scholastic Bk Serv.	252.56	296. Pub. Serv. Elec & Gas	16,680.57
221. Schoolmasters Sci. Co.	42.67	297. F. Richards Music	129.60
222. Science Kit, Inc.	13.88	298. William Rovner	185.88
223. Science Kit, Inc.	28.23	299. Sewer Cleaning Serv.	50.00
224. Sears, Roebuck Co.	162.20	300. Summit Speech Sch.	320.00
225. Sears, Roebuck Co.	557.40	301. Std. Uniform Serv.	466.65
226. Serina Press	8.95	302. 3M Bus. Prod. Sales	106.44
227. J. A. Sexauer Co.	136.08	303. George Thulin	9.45
228. Short Hills Ophthal.	35.00	304. Touche Ross & Co.	25.00
229. Social Issues Res.	238.00	305. Town of Bloomfield	65.00
230. South-Western Pub.	256.20	306. Treas. State of N.J.	12,017.50
231. Southern Furniture	20.95	307. Uniss System Brake	387.02
232. State A & N Goods Co.	233.16	308. Viola Brothers Inc.	242.33
233. Station Wagon Serv.	8,234.74	309. Richard Voorhees	49.05
234. Stobbs Printing Co.	75.00	310. Richard West	56.20
235. Stobbs Printing Co.	82.25	311. Dr. L. H. Willis	18.05
236. Telebyne Post	391.68	312. Dorothy F. Wood	18.45
237. Televox Elec. Co.	237.00	313. J. L. Hammett Co.	1,955.17
238. 3M Bus. Prod. Sales	173.72	314. J. L. Hammett Co.	19.86
239. 3M Bus. Prod. Sales	107.24	315. Medart/Dudley Lock	5.60
240. Union School Prod.	36.50	316. Amerada Hess Corp.	13.80
241. United Cerebral Palsy	940.00	317. Amerada Hess Corp.	32,926.72
242. United Hardware	600.89	318. Apollo Indiv. Data	100.00
243. U. S. Safety Serv.	117.24	319. Arrow Elec. Motor	160.40
244. Up-Right, Inc.	32.91	320. Berkley School	10.00
245. Verona Supply Co.	9.00	321. Joseph E. Bogusz	36.99
246. Viola Brothers	93.30	322. Cadillac Plastic & Ch.	1,029.12
247. Wards Nat. Sci. Est.	147.90	323. Cambridge Book Co.	1,699.94
248. EBSCO Subscrip. Serv.	804.13	324. Cerebral Palsey	1,800.00
249. EBSCO Subscrip. Serv.	522.22	325. Cincinnati Time Co.	17.15
250. EBSCO Subscrip. Serv.	843.62	326. Cooper Wiss	94.95
251. EBSCO Subscrip.	1,366.03	327. Disco Electronics	56.00
252. EBSCO Subscrip.	1,715.69	328. Dover Publ. Inc.	100.56
253. Intern. Reading	20.50	329. Elwyn Institute	440.00
254. Apollo Indiv Data	2,554.30	330. Essex Cty Vo/Tech.	19.50
255. Bloomfield Cab Co.	74.70	331. Essex Cty Vo/Tech.	121.50
256. Bloomfield H.S. AVA	336.05	332. Essex Rug Sales	131.80
257. Bloomfield Sr. H. S.	279.72	333. Independent Press	48.48
258. Lynn Caravello	8.55	334. Buck Eng. Co. Inc.	154.14
259. Chemigraphic Prods.	88.80	335. Linda McNamara	16.56
260. Child Care/Devel.	480.00	336. Marvelo Prods. Co.	1,102.50
261. The Childrens Inst.	1,325.00	337. Vincent Muraglia	394.00
262. Jack Clemente MD	150.00	338. Vincent Muraglia	176.00
263. Clinton Sq. Auto	90.65	339. N. J. Bell Telephone	2,547.87
264. Commercial Offset	21.00	340. N. J. Bell Telephone	477.74
265. Community Coach	253.00	341. N. J. Bell Telephone	59.29
266. Gladys Cramer	16.11	342. N. J. Bell Telephone	22.15
267. Curry TV & Appl.	34.05	343. N. J. Bell Telephone	331.45
268. The Deron School	2,290.00	344. Porter Hayden Co.	394.20
269. Doyle's Auto Serv.	45.00	345. Pub. Serv. Elec Co.	219.26
270. C. Egan & Sons	360.00	346. Pub. Serv. Elec Co.	18,256.32
271. The Essex School	482.00	347. RCA Service Co.	80.95
272. Forest Glen School	95.06	348. Rhinebeck Country Sch.	530.00
273. Fuel Merchants N.J.	60.00	349. Stobbs Printing Co.	893.90
274. Gestetner Corp.	76.50	350. George L. Sutton	188.67
275. The Gramon School	520.00	351. Unified Cerebral Palsy	940.00
276. Grand Union Co.	594.38	352. Wordsworth Academy	480.00
277. Griffith Shade Shop	40.00	353. Blfd Bd of Ed	591.50
278. Carol Grant	4.50	354. Coast Cities Varsity	48.00
279. Raymond W. Hartman	31.62	355. Coast Cities Trans.	5,920.22
280. R. Penniston Hayes	8.35	356. Bailey and Alling	276.00
281. Interstate United	21.48	357. Louis M. Ferraro	800.00
282. Arthur S. Kamermayer	13.30	358. Roned Printing Co.	10.80

(Carried unanimously)

FINANCIAL REPORT AS OF
DECEMBER 31, 1977

Fund		Cash Receipts thru 11/30/77	Cash Receipts December 1977	Total Receipts	Expenditures thru 11/30/77	Expenditures December 1977	Total Expenditures	Cash Balance 12/31/77
Current Expense (J)		\$5,367,760.16	\$1,107,278.73	\$6,475,038.89	\$4,178,821.37	\$1,168,956.45	\$5,347,777.82	\$1,127,261.07
Capital Outlay (Budget)	(L-1)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (Bonded)	(L-3)	409,133.07	0	409,133.07	77,441.58	4,069.50	81,511.08	327,621.99
Debt Service	(S)	278,070.47	0	278,070.47	0	0	0	278,070.47
Reserve for Unpaid Orders	(W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>249,789.09</u>	<u>351.65</u>	<u>250,140.74</u>	<u>26,393.42</u>
TOTALS		<u>\$6,379,515.35</u>	<u>\$1,107,278.73</u>	<u>\$7,486,794.08</u>	<u>\$4,506,052.04</u>	<u>\$1,173,377.60</u>	<u>\$5,679,429.64</u>	<u>\$1,807,364.44</u>

1/19/78

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, it was recommended that the Financial Report for the month of December, 1977 be approved:

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of the following bills from Local Public Works Funds (Project No. N.J. 01-51-26620, School Administration Building Renovation):

1. Bloomfield Board of Education (Reimbursement Architect's Fee)	\$ 8,025.00
2. Bloomfield Board of Education (Reimbursement Architect's Fee)	727.00
3. Flatt and Poole (Architect's Fee)	450.00
4. Deerpath Construction Company (Requisition No. 1 - GC)	22,500.00
5. Bloomfield Board of Education (Reimbursement Miscellaneous expenses)	63.50
	<hr/>
	\$31,765.50

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Appointments

Robert Kuneman as a Social Studies teacher at Bloomfield Senior High School, to be effective on January 23, 1978 and to continue to June 30, 1978, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Robert Cornish)

Elsa M. Rennie as a clerk-typist at Bloomfield Senior High School to be effective on January 23, 1978 and to continue to June 30, 1978, to be compensated on the 5 $\frac{1}{2}$ step of the Salary Guide for Office Personnel - Classification F. (Mrs. Rennie will fill a vacancy created by the retirement of Helen Heckel)

Gay Gerber will replace Kathleen Lally as School Safety Patrol Advisor at Fairview School, effective February 1, 1978.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending approval of the placement of a pupil (CGD #6829) in the Essex School, East Orange, effective January 9, 1978, in accordance with Chapter 46, Title 18A, at an annual tuition of \$4,900.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Recommending approval of additions to the Substitute Teacher List as presented to the Board of Education. List is on file in the Superintendent's office.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation was approved:

Recommending approval of the Student Observation Assignments from the various colleges as follows:

September 1977 - January 1978

Kevin Brownley	Industrial Arts
Mary Cabrera	Health
Mary Colace	N.I.
Callista Dempsey	Primary
Mary Ann Drury	Nursing
Laurene Ellmers	Nursing
Diane Fehrenbach	EMR
Diana Gentile	Spanish
Karen Gerold	Physical Education
Ellen Glantz	Fine Arts
Karen Hathaway	Elementary
Delpheium Holland	Secretarial
Joyce Kane	EMR
Debbie Merritt	N.I.
Nancy Michales	EMR
Marlaine Pico	Speech/Theatre
Kathleen Pflug	Home Economics
Deborah Schwend	Special Education
Anthony Todaro	Elementary

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

New Course Offerings - Secondary Schools

Recommending that German I be offered beginning in the 8th grade. (We presently offer Italian, French and Spanish beginning at the 8th grade level). German has been offered beginning at the 9th grade only. This change to be effective in September 1978.

Recommending that a course in Business Mathematics be offered in Grades 10, 11 or 12, beginning in September 1978. This course will meet five days per week and be granted five credits. It will satisfy the local one year mathematics requirement for graduation.

Recommending the offering of an office occupations course for students in Grade 11, to be entitled "Office Occupations 11." This course to be offered to students who are interested in the Cooperative Office Education (COE) program during the senior year. Office Occupations 11 is designed to help prepare students for the work-study experience associated with Cooperative Office Education. This course would be initiated in September 1978.

Recommending the offering of an office occupations course entitled "Office Occupations 12", for students in Grade 12 who are not participating in the regular 12th grade Cooperative Office Education Work Experience Program. Office Occupations 12 will offer an office simulation experience within the high school. This course is to be initiated in September 1979.

(Carried unanimously)

Dr. Leslie Willis, Director of Pupil Personnel Services, presented an annual report on Special Education in the Bloomfield public schools.

Mr. Kenney, Board President, commented on an editorial entitled "We Cannot Support Waste" in the Independent Press of January 5, 1978. Mr. Kenney pointed out this editorial alleged that the Board had not had discussions on the potential closing of an elementary school. He stated that Superintendent Morris had sent a letter to the Independent Press a week after this editorial, stating that on December 20, 1977 and December 22, 1977 the possibility of a school closing in Bloomfield had been discussed by the Board in public budget work sessions.

Mr. Kenney then presented a short program concerning budget preparation and school costs.

It was announced that a public hearing on the proposed 1978-1979 school budget would be held at 8:00 P.M. on January 30, 1978 in the

auditorium at North Junior High School and that the date for the school election would be on February 14, 1978 from 1:00 to 9:00 P.M.

Mr. Valentovic publicly complimented Mr. Messina on his one year term of service with the Bloomfield Board of Education.

Mr. Joseph Bongiorno, Assistant Superintendent in Charge of Curriculum and Instruction, presented a program on:

1. Basics
2. Thorough and Efficient
3. Career Education

Mr. Morris spoke on the question of space utilization in Fairview School. He stated that the following were under review:

1. School district lines.
2. The organization of Forest Glen School for 1978-1979.
3. Use of present space in the building.
4. A review of the use of all floors in the building by Uniplan, Inc., an architectural firm which is under contract to the State Department of Education to survey all school buildings in Essex County.

The meeting was opened to questions from the floor and a variety on the subjects were asked.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

An emergency Board Conference of the Board of Education was held in the Workshop of the School Administration Building on January 24, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene (8:50 p.m.)
Mrs. Hilda R. Taffet (9:40 p.m.)
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

One (1) interested citizen was present.

The conference was called to order at 8:00 p.m. by President Kenney.

Upon motion of Mr. Messina, seconded by Mr. Valentovic, the following resolution was passed:

WHEREAS, it is necessary for the Board of Education of the Town of Bloomfield to hold a meeting to consider the cap waiver approval by the Commissioner of Education for the school year 1978-1979; and

WHEREAS, the need for a meeting to discuss this subject was not reasonably foreseeable at a time when the notice required by Section 10:4-8 of the Open Public Meetings Act could have been provided; and

WHEREAS, the matter to be discussed is one of urgency and importance in that the cap waiver approval is \$120,381.29 less than the amount shown for Current Expense in the tentative school budget advertised in the Independent Press on January 19, 1978, and the Board of Education is scheduled to hold its public hearing on said tentative budget on January 30, 1978; and

WHEREAS, a delay for the purpose of providing notice to N.J.S.A. 10:4-8 is likely to result in substantial harm to the public interest in that failure to hold this emergency meeting on January 24, 1978 would result in the Board of Education of the Town of Bloomfield presenting a budget at the public hearing on January 30, 1978 which exceeds the amount approved by the Commissioner of Education; and

WHEREAS, upon calling this meeting notice was given to the Independent Press of Bloomfield, New Jersey and the Town Clerk of Bloomfield, New Jersey by delivering notice of this meeting, and to the Newark Star Ledger and the Herald News of Passaic, New Jersey by telephone on January 24, 1978, and posted on the bulletin board in the School Administration Building of the Board of Education of the Town of Bloomfield on January 24, 1978; therefore be it hereby

RESOLVED, pursuant to N.J.S.A. 10:4-9 that a meeting now be held by the Board of Education of the Town of Bloomfield which shall be limited to discussing the cap waiver appeal and its approval by the Commissioner of Education, and the effect of these actions on the proposed school budget for the school year 1978-1979; and be it further

RESOLVED, that this resolution be and is hereby made a part of the minutes of this meeting.

(Carried unanimously)

The Board reviewed a detailed breakdown entitled "Cap Waiver Calculations" for the 1978-1979 budget.

Original Waiver Request (per County calculations)	\$	541,111	
Less: Unemployment Compensation Costs		<u>44,894</u>	
Net Waiver Requested		496,217	
		<u>496,217</u>	
Net Waiver Requested		496,217	
Cap Waiver Approved		<u>346,217</u>	
Difference - Short		150,000	*
		<u>496,217</u>	
Net Waiver Requested		496,217	
Total Justified		<u>460,261</u>	**
Difference		<u>35,956</u>	
Total C.E. Budget as advertised(J1-J8)		\$14,277,135.00	
Total C.E. Budget approved		<u>\$14,156,753.71</u>	
Short		<u>\$ 120,381.29</u>	
* Revenues available for reallocation	\$	150,000	(surplus)
** Items specifically approved total	\$	169,993	

Following a line by line review of the 1978-1979 budget accounts, the Board agreed to reduce the tentative budget in the following manner:

Delete 1 custodian at Senior High School	10,000
Reduce maintenance items	10,000
Eliminate career education Senior High Guidance	7,707
Cut back 1 1/2 elementary special teacher	15,720
Cut back academically talented program	11,186
Delete one librarian	14,929

The Board recessed from 10:35 to 10:40 p.m.

The Meeting reconvened at 10:40 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene (8:50 p.m.)
Mrs. Hilda R. Taffet (9:40 p.m.)
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Mr. Valentovic suggested other reductions which would total \$120,200.

Mrs. Taffet suggested taking \$120,000 from surplus.

Further discussion followed and the Board considered deletion of two (2) custodial positions at \$10,000 each and \$10,000 in maintenance items for a total reduction of \$30,000 and the appropriation of \$90,000 from surplus, a total of \$120,000.

The Conference was adjourned at 12:10 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

PUBLIC HEARING
OF THE BOARD OF EDUCATION

The Board of Education of the Town of Bloomfield, New Jersey, held a public hearing on the proposed 1978-1979 school budget in the North Junior High School auditorium, 60 Huck Road, Bloomfield, New Jersey, on Monday, January 30, 1978.

The following members of the Board of Education were present:

Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck

Present in an official capacity were:

Mr. Robert E. Morris, Superintendent of Schools
Dr. Leslie H. Willis, Assistant Superintendent of Schools
for Pupil Services and Research
Mr. Joseph A. Bongiorno, Assistant Superintendent of
Schools for Curriculum and Instruction
Mr. Richard L. Harvey, School Business Administrator and
Secretary of the Board of Education
Mr. George L. Sutton, Director of Buildings and Grounds and
Assistant Secretary of the Board of
Education
Mr. William Rovner, Administrative Assistant
Mrs. Hazel Thompson, Administrative Assistant

In addition there were approximately sixty-five (65) interested persons in attendance.

The meeting was called to order at 8:00 p.m. by President Kenney.

The President read the required notice to the public indicating that the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on January 19, 1978, posted on the bulletin board in the lobby of the School Administration Building on January 19, 1978, and mailed/delivered to the Town Clerk of the Town of Bloomfield on January 19, 1978.

The President requested that the Secretary note for the minutes that the proposed budget in the amount of \$14,916,935.00, and the date of this Public Hearing were duly advertised in the January 19, 1978 issue of the Independent Press, and that the budget in detail has been available for examination by the public at the Board of Education office.

The President requested the Board Secretary, Superintendent and Staff to review each page of the tentative budget for public consideration.

At 9:55 p.m. the meeting was opened for questions from the public. Many followed, in several areas of interest.

Mr. Messina moved to reduce the tentative 1978-1979 budget a total of \$63,610.71 as follows:

Delete 1 custodial position at Senior High School	\$10,000.00
Delete in maintenance items	10,000.00
Reduce salary accounts by	9,000.00
Delete furniture for the Board of Education	5,000.00
Appropriate from surplus	<u>29,610.71</u>
Total	\$63,610.71

Motion failed for a lack of a second.

Upon motion of Mrs. Hutchison, seconded by Mr. Greene, the following resolution was adopted:

RESOLVED, that the Board of Education of the Town of Bloomfield, New Jersey hereby appropriates \$143,000.00 for Capital Outlay in the school year 1978-1979. This appropriation will be expended for building improvements and built-in equipment at the following locations:

South Junior High School
Brookside School
Carteret School
Demarest School
Forest Glen School
Watsessing School

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following resolution was adopted:

RESOLVED, that the amount of money estimated to be necessary for the operation of the public schools of the Town of Bloomfield, County of Essex, and State of New Jersey, for the school year beginning July 1, 1978 and ending June 30, 1979, exclusive of state and federal funds, is

Eleven million, six hundred fifty eight thousand, one hundred fifty one and no/100 Dollars (\$11,658,151.00) as per the itemized budget attached hereto and summarized as follows:

For Current Expenses	\$14,277,135.00	
Less State Aid	\$2,548,178.00	
Less Federal Aid	127,118.00	
Less Receipts		
Other Sources	<u>389,172.00</u>	<u>3,064,468.00</u>
		\$11,212.667.00
For Capital Outlay	143,000.00	
Less Receipts		
Other Sources	<u>25,017.00</u>	117.983.00
For Debt Service	496,800.00	
Less Receipts		
Other Sources	<u>169,299.00</u>	<u>327,501.00</u>
Total Amount Thought to be Necessary		\$11,658,151.00

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Carried unanimously)

SCHOOL DISTRICT BUDGET STATEMENT
FOR THE SCHOOL YEAR 1978-79

ENROLLMENTS	Sept. 30, 1976 ACTUAL	Sept. 30, 1977 ACTUAL	Sept. 30, 1978 ESTIMATED
1. Resident Pupils	7,547	7,143	6,988
2. Private School Placements	22	29	30
3. Pupils received	38	37	40
4. Total	7,607	7,209	7,058

R E V E N U E S

LINE		1976-77 ACTUAL	1977-78 ANTICIPATED	1978-79 ANTICIPATED	INCREASE OR DECREASE*
	CURRENT EXPENSE				
5	Adj. Balance 7-1-76 (Per Audit Report)	461,702.44			
6	Balance Appropriated		324,532.10	183,672.00	140,860.10 *
	REVENUES FROM LOCAL SOURCES				
8	Local Tax Levy	9,606,451.00	9,771,737.90	11,212,667.00	1,440,929.10
9	Tuition	104,797.50	80,000.00	90,000.00	10,000.00
10	Miscellaneous	110,098.87	111,870.00	115,500.00	3,630.00
11	SUB TOTAL	9,821,347.27	10,288,140.00	11,601,839.00	1,313,699.00
	REVENUES FROM STATE SOURCES				
12	Equalization Aid	1,652,755.00	2,044,015.00	1,909,932.00	134,083.00*
13	100% Approved Trans.	158,933.00	188,884.00	192,340.00	3,456.00
14	Categorical Aids	362,931.00	399,000.00	435,936.00	36,936.00
15	Other State Aids	18,600.00	2,000.00	9,970.00	7,970.00
16	SUB TOTAL	2,193,219.00	2,633,899.00	2,548,178.00	85,721.00*
	REVENUES FROM FEDERAL SOURCES				
19	P.L. 93-380 As Amended				
	ESEA	153,655.00	-	127,118.00	127,118.00
21	Other Federal Aids	7,427.01	-	-	
22	SUB TOTAL	161,082.01	-	127,118.00	
23	TOTAL CURRENT EXPENSE	12,640,140.48	12,922,039.00	14,277,135.00	1,355,096.00

R E V E N U E S (continued)

LINE		1976-77 ACTUAL	1977-78 ANTICIPATED	1978-79 ANTICIPATED	INCREASE OR DECREASE*
	CAPITAL OUTLAY				
24	Adjusted Balance 6-30-77	60,424.49			
25	Balance Appropriated		10,660.00	25,017.00	14,357.00
	REVENUE FROM LOCAL SOURCES				
26	Local Tax Levy	-	-	117,983.00	117,983.00
32	TOTAL CAPITAL OUTLAY	60,424.49	10,660.00	143,000.00	132,340.00
	DEBT SERVICE				
33	Adjusted Balance 6-30-77	97,254.97			
34	Balance Appropriated		1,114.00	100,950.00	99,836.00
	REVENUE FROM LOCAL SOURCES				
35	Local Tax Levy	388,202.00	352,009.00	327,501.00	24,508.00*
38	SUB TOTAL	<u>485,456.97</u>	<u>353,123.00</u>	<u>428,451.00</u>	<u>75,328.00</u>
	REVENUE FROM STATE SOURCE				
39	Debt Service Aid TypeII	45,569.00	78,946.00	68,349.00	10,597.00*
40	TOTAL DEBT SERVICE	531,025.97	432,069.00	496,800.00	64,731.00
44	TOTAL REVENUE ALL ACCOUNTS	13,231,590.94	13,364,768.00	14,916,935.00	1,552,167.00

APPROPRIATIONS

LINE	J-1 CURRENT EXPENSE	1976-77 EXPENDITURES	1977-78 APPROPRIATIONS	1978-79 APPROPRIATIONS	INCREASE OR DECREASE*
ADMINISTRATION					
45	Salaries	232,990.64	246,121.00	286,261.00	40,140.00
46	Contracted Services	23,980.58	27,100.00	49,000.00	21,900.00
47	Other Expenses	26,013.58	38,934.00	43,412.00	4,478.00
48	SUB TOTAL	282,984.80	312,155.00	378,673.00	66,518.00
INSTRUCTION					
49	Salaries-Principals	465,524.96	492,821.00	549,159.00	56,338.00
50	Salaries-Supv. of Instr.	79,861.23	105,954.00	133,498.00	27,544.00
51	Salaries-Teachers	6,508,651.99	6,990,080.00	7,457,661.00	467,581.00
52	Salaries-Other Instr. Staff	613,495.56	702,185.00	818,601.00	116,416.00
53	Salaries-Sec. & Cler. Asst.	298,901.39	316,666.00	341,600.00	24,934.00
54	Other Salaries for Instr.	107,743.37	88,320.00	98,909.00	10,589.00
55	Textbooks	92,108.56	103,143.00	122,413.00	19,270.00
	School Lib. & Audio-				
56	Visual Materials	68,710.29	74,010.00	76,546.00	2,536.00
57	Teaching Supplies	137,309.62	171,815.00	174,122.00	2,307.00
58	Other Expenses	59,078.11	72,050.00	73,065.00	1,015.00
59	SUB TOTAL	8,431,885.08	9,117,044.00	9,845,574.00	728,530.00
ATTENDANCE AND HEALTH SERVICES					
62	Salaries-Health	149,880.54	159,112.00	166,616.00	7,504.00
63	Other Expenses-Health	14,510.72	15,300.00	16,000.00	700.00
64	SUB TOTAL	164,391.26	174,412.00	182,616.00	8,204.00
TRANSPORTATION					
65	Salaries	3,239.77	9,639.00	9,639.00	-
	Contr. Serv. &				
66	Pub. Carr.	189,400.42	201,327.00	224,031.00	22,704.00
69	Pupil Trans.-Insurance	-	512.00	500.00	12.00*
71	Other Expenses	68.85	1,900.00	1,900.00	-
72	SUB TOTAL	192,709.04	213,378.00	236,070.00	22,692.00
OPERATION					
73	Salaries	676,982.93	715,043.00	791,070.00	76,027.00
74	Contracted Services	-	3,700.00	3,700.00	-
75	Heat	207,510.96	231,549.00	225,000.00	6,549.00*

APPROPRIATIONS (continued)

LINE	J-1 CURRENT EXPENSE	1976-77 EXPENDITURES	1977-78 APPROPRIATIONS	1978-79 APPROPRIATIONS	INCREASE OR DECREASE*
76	Utilities	216,951.72	236,857.00	250,000.00	13,143.00
77	Supplies	42,546.66	45,747.00	46,000.00	253.00
78	Other Expenses	11,773.81	7,018.00	11,000.00	3,982.00
79	SUB TOTAL	<u>1,155,766.08</u>	<u>1,239,914.00</u>	<u>1,326,770.00</u>	<u>86,856.00</u>
MAINTENANCE					
80	Salaries	249,851.89	274,772.00	303,888.00	29,116.00
81	Contracted Services	230,199.85	223,995.00	196,658.00	27,337.00*
82	Replacement of Equip.	27,922.13	26,768.00	67,459.00	40,691.00
83	Purchase of New Equip.	-	795.00	28,200.00	27,405.00
84	Other Expenses	84,187.17	63,324.00	65,222.00	1,898.00
85	SUB TOTAL	<u>592,161.04</u>	<u>589,654.00</u>	<u>661,427.00</u>	<u>71,773.00</u>
FIXED CHARGES					
86	Employee Retire.Contri.	215,753.96	222,985.00	238,881.00	15,896.00
87	Insurance & Judgments	437,423.61	553,908.00	735,633.00	181,725.00
91	Tuition	185,741.24	200,000.00	205,200.00	5,200.00
92	SUB TOTAL	<u>838,918.81</u>	<u>976,893.00</u>	<u>1,179,714.00</u>	<u>202,821.00</u>
FOOD SERVICES					
95	Expenditures to cover deficits	38,719.40	53,825.00	48,825.00	5,000.00*
96	SUB TOTAL	<u>38,719.40</u>	<u>53,825.00</u>	<u>48,825.00</u>	<u>5,000.00*</u>
STUDENT BODY ACTIVITIES					
97	Salaries	65,515.00	66,660.00	91,324.00	24,664.00
98	Other Expenses	37,724.16	44,600.00	94,740.00	50,140.00
100	SUB TOTAL	<u>103,239.16</u>	<u>111,260.00</u>	<u>186,064.00</u>	<u>74,804.00</u>
COMMUNITY SERVICES					
103	Salaries-Civic Activities	22,808.33	27,240.00	27,240.00	-
105	SUB TOTAL	<u>22,808.33</u>	<u>27,240.00</u>	<u>27,240.00</u>	<u>-</u>
109	J-1 SUB TOTAL	<u>11,823,583.00</u>	<u>12,815,775.00</u>	<u>14,072,973.00</u>	<u>1,257,198.00</u>
J-2 SPECIAL PROJECTS - FEDERAL/STATE/OTHER					
110	Federal Projects	154,954.17	-	127,118.00	127,118.00

APPROPRIATIONS (continued)

LINE	J-1 CURRENT EXPENSE	1976-77 EXPENDITURES	1977-78 APPROPRIATIONS	1978-79 APPROPRIATIONS	INCREASE OR DECREASE *
111	State Compensatory	81,236.00	98,071.00	69,346.00	28,725.00*
112	Bilingual Education	-	8,193.00	7,698.00	495.00*
113	Nonpublic Textbooks	18,064.59	-	-	-
114	Other	7,427.01	-	-	-
115	SUB TOTAL	<u>261,681.77</u>	<u>106,264.00</u>	<u>204,162.00</u>	<u>97,898.00</u>
141	TOTAL CURRENT EXPENSES (J-1 thru J-8)	12,085,264.77	12,922,039.00	14,277,135.00	1,355,096.00
	L-CAPITAL OUTLAY				
142	Sites	5,703.00	-	-	-
143	Buildings	6,704.00	2,132.00	137,000.00	134,868.00
144	Equipment-Regular	-	8,528.00	6,000.00	2,528.00*
145	TOTAL CAPITAL OUTLAY	<u>12,407.00</u>	<u>10,660.00</u>	<u>143,000.00</u>	<u>132,340.00</u>
	S-DEBT SERVICE				
146	Principal	247,500.00	247,500.00	247,500.00	-
147	Interest	181,460.00	184,569.00	249,300.00	64,731.00
149	TOTAL DEBT SERVICE	<u>428,960.00</u>	<u>432,069.00</u>	<u>496,800.00</u>	<u>64,731.00</u>
155	TOTALS	<u>12,526,631.77</u>	<u>13,364,768.00</u>	<u>14,916,935.00</u>	<u>1,552,167.00</u>

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following resolution was adopted:

BE IT RESOLVED, that a notice of election be posted on every school building and the following public buildings at least ten days before the Annual School Election to be held on Tuesday, February 14, 1978:

1. Municipal Building
2. Bloomfield Public Library
3. Bloomfield Civic Center
4. Bloomfield Post Office (Main Branch)
5. Bloomfield Post Office (Brookdale Branch)
6. Bloomfield Post Office (North Center Branch)
7. Bloomfield Post Office (Watsessing Branch)
8. Bloomfield Post Office (Grove Street Branch)

BE IT FURTHER RESOLVED, that a Notice of Election be published in the Independent Press issue of February 2, 1978.

(Carried unanimously)

There being no further business to come before the Board the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
January 31, 1978

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on January 31, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina (8:10 p.m.)

Absent: Mr. Paul J. Holveck
Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on January 26, 1978, posted on the bulletin board in the lobby of the School Administration Building on January 26, 1978, and mailed/delivered to the Town Clerk of the Town of Bloomfield on January 26, 1978.

Mr. Leon Trusty of the State Department of Education Office of Equal Educational Opportunity and Miss Mathe of the Essex County Superintendent of Schools' Office, discussed with the Board a magnet school organization, designed to diversify minority students in the Bloomfield Schools. Details of magnet programs were reviewed, including funds available under Title 7 ESA, mechanics of setting up magnet schools, and the deadline of February 14, 1978 by which advertisements must be completed for such a proposal. Mr. Trusty and Miss Mathe left at 9:40 p.m.

The Board recessed from 9:40 p.m. to 9:50 p.m.

The Board reconvened at 9:50 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck
Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Following extensive discussion by the Board a consensus was reached that time limits posed by a final deadline of February 28, 1978, made the magnet concept in Bloomfield impractical at this time.

The Board discussed conference items submitted by the Secretary including the future disposition of George Morris School and authorized the obtaining of two (2) appraisals for this property; organization meeting dates for February, and the method of selecting officers by public vote at the organization meeting.

Mr. William Rovner, Administrative Assistant to the Superintendent reviewed plans for publicizing the 1978-1979 tentative budget.

Superintendent Mr. Robert E. Morris presented a letter dated January 20, 1978 from Mr. Howard E. White, Jr., Acting Essex County Superintendent of Schools, complimenting Bloomfield on its progress in compliance with T & E Legislation cited in Chapter 212 and the Administrative Code.

Mr. Morris also presented a memorandum of January 26, 1978 from Commissioner Burke commenting on a misleading article entitled "Performance Goals erased from T & E" in the Newark Star Ledger on January 22, 1978.

The Board discussed the selection of new band uniforms at the Senior High School, and a petition to extend athletics to seventh (7th) graders in the Junior High Schools.

President Kenney reported that he had been requested to write an editorial for the Independent Press issue on February 9, 1978.

The Conference was adjourned at 12:15 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
February 7, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on February 7, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mr. James A. Messina

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on February 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on February 3, 1978, and mailed/delivered to the Town Clerk of the Town of Bloomfield on February 3, 1978. (The above were informed of the postponement of this meeting from February 6, 1978 to February 7, 1978 by telephone).

It was pointed out that this meeting had originally been scheduled for February 6, 1978, but postponed because of heavy snowfall.

The Board declared a recess until 8:15 p.m.

The meeting reconvened at 8:15 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mr. James A. Messina

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

President Kenney read an article which he had prepared as guest columnist for the Independent Press issue of February 9, 1978.

The annual organization meeting of the Board was rescheduled for February 24, 1978.

The Board discussed the hearing examiner's report on the 1977-1978 budget appeal. Extensive discussion followed on various viewpoints regarding this report. A decision was reached to ask the Board Attorney, Mr. John A. Errico to meet with the Board on February 13, 1978 for further consideration of the report. By majority vote of the Board it was decided to accept the hearing examiner's decision on the appeal but to indicate the Board's displeasure with the final outcome of the appeal in the written response to it.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on February 13, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:38 p.m.)
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Also present: Mr. John A. Errico, Board Attorney

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and Herald News on February 10, 1978, posted on the bulletin board in the lobby of the School Administration Building on February 10, 1978, and mailed/delivered to the Town Clerk of the Town of Bloomfield on February 10, 1978.

Upon motion of Mr. Holveck, seconded by Mr. Messina, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, February 13, 1978 at 8:15 p.m. to meet with the Board Attorney regarding a matter at litigation. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

A recess was called at 8:10 p.m.

The meeting reconvened at 9:30 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:38 p.m.)

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the Board Attorney was directed to write a letter to the Commissioner of Education requesting that the mathematic supervisor and the reading supervisor positions be included in the budget appeal determination for 1977-1978.

A roll call vote followed:

Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James Messina	No
Mrs. Hilda R. Taffet	No
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Motion carried)

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
February 15, 1978

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on February 15, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:30 p.m.)
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this conference meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on February 1, 1978, posted on the bulletin board in the lobby of the School Administration Building on February 1, 1978, and mailed/delivered to the Town Clerk of the Town of Bloomfield on February 1, 1978.

The Conference recessed at 8:01 p.m.

The Conference reconvened at 8:20 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:30 p.m.)
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

Upon motion of Mrs. Taffet, seconded by Mr. Valentovic, the following resolution was approved:

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RESOLUTION

WHEREAS it is necessary for the Board of Education of the Town of Bloomfield to hold a meeting to deal with the defeated school budget for the school year 1978-1979; and

WHEREAS the need for a meeting to discuss this subject was not reasonably foreseeable at a time when the notice required by section 10:4-8 of the Open Public Meetings Act could have been provided; and

WHEREAS the matter to be discussed is one of urgency and importance in that Chapter 131 of the Public Laws of 1976 requires that the Board of Education of the Town of Bloomfield present a budget for the school year 1978-1979 to the Mayor and Town Council of the Town of Bloomfield for their consideration; and

WHEREAS a delay for the purpose of providing notice pursuant to N.J.S.A. 10:4-8 is likely to result in substantial harm to the public interest in that failure to hold this emergency meeting on February 15, 1978 would result in the Board of Education of the Town of Bloomfield not meeting the requirements of Chapter 131 of the Public Laws of 1976; and

WHEREAS upon calling this meeting notice was given to the Independent Press of Bloomfield, New Jersey, the Newark Star Ledger, Newark, New Jersey and the Herald News of Passaic, New Jersey by telephone on February 15, 1978 and posted on the bulletin board in the School Administration Building of the Board of Education of the Town of Bloomfield on February 15, 1978,

THEREFORE BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-9 that a meeting now be held by the Board of Education of the Town of Bloomfield which shall be limited to discussing and/or taking action upon the proposed school budget for the school year 1978-1979 to be submitted to the Mayor and Town Council of the Town of Bloomfield, and

BE IT FURTHER RESOLVED THAT this resolution be and is hereby made a part of the minutes of this meeting.

(Carried unanimously)

Extensive discussion followed regarding the defeat of the tentative 1978-1979 school budget.

Upon motion of Mr. Messina, seconded by Mr. West to cut \$117,983 from the 1978-1979 Capital Outlay Budget.

The Conference recessed at 9:20 p.m.

The Conference reconvened at 9:35 p.m.

Board Members present were:	Mr. Lawrence J. Kenney, President
	Mr. Kenneth Greene
	Mr. Paul J. Holveck
	Mrs. Hilda R. Taffet
	Mr. Richard West
	Mr. Warren M. Valentovic
	Mr. Leonard Laricha
	Mrs. Kathleen Hutchison
	Mr. James A. Messina

Absent:	None
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Staff Members present were:	Mr. Robert E. Morris
	Dr. L. H. Willis
	Mr. Joseph A. Bongiorno
	Mr. Richard L. Harvey
	Mr. William Rovner

Absent:	Mr. George L. Sutton
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Mr. Messina withdrew the motion to cut \$117,983 from the Capital Outlay Budget.

Upon motion of Mr. Valentovic, seconded by Mr. Greene, that the current expense and capital outlay budgets be submitted to the Town Council in their present form. A roll call vote was as follows;

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Mr. Kenney proposed that the Board meet on February 28, 1978 for the purpose of discussing the budget in further detail.

Mr. Robert E. Morris, Superintendent's agenda of conference items to be considered at the regular organization meeting in February, dated February 13, 1978 were considered.

A pre-Board conference agenda from Mr. Richard L. Harvey, Board Secretary and dated February 15, 1978 was reviewed.

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following resolution was approved to hold a closed session on personnel matters:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Wednesday, February 15, 1978 at the close of the scheduled conference regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion Carried)

The Board discussed attendance at the National School Boards Association convention and agreed to send the Superintendent of Schools and two members.

The Board considered the views of various members who wished to be considered for offices in 1978.

The Conference adjourned at 12:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
February 27, 1978

ORGANIZATION MEETING

The Organization Meeting of the Board of Education of the Town of Bloomfield was held in the School Administration Building on Monday, February 27, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West (8:13 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen Kenny

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Seventeen (17) interested citizens were present.

The meeting was called to order at 8:00 p.m. by the Secretary, Richard L. Harvey.

The Secretary read the required notice to the public indicating that the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on February 17, 1978, posted on the bulletin board in the lobby of the School Administration Building on February 17, 1978, and delivered to the Town Clerk of the Town of Bloomfield on February 17, 1978.

The Secretary reported that Sister Ellen M. Kenny had been elected to the Board of Education at the annual school election held on February 14, 1978, and that she had taken the required oath of office which is on file in the Board of Education office.

The Secretary reported on the results of the annual school election held on Tuesday, February 14, 1978:

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BLOOMFIELD BOARD OF EDUCATION
ANNUAL SCHOOL ELECTION
Tuesday, February 14, 1978

CONSOLIDATED TALLY SHEET

	#1 School Adm. Building	#2 Brookside School	#3 Fairview School	#4 Forest Glen School	#5 Franklin School	#6 Brookdale School	#7 Demarest School	#8 North Jr. High School	#9 Oak View School	#10 Berkeley School	#11 Carteret School	#12 South Jr. High School	#13 Watsessing School	Civilian Absentee Ballots	Military Absentee Ballots	TOTALS
Number of Votes Cast	74	137	187	32	198	386	138	235	438	62	101	50	108	13		2,159
THREE YEAR TERMS (3)																
1A PAUL J. HOLVECK	51	81	119	26	120	220	81	149	291	35	57	32	70	9		1,341
2A ELLEN M. KENNY	49	86	117	23	124	228	81	157	294	33	61	32	69	9		1,363
3A RICHARD A. WEST	53	85	129	26	128	241	87	149	299	37	59	31	72	11		1,407
Dennis Valentovic					6									1		7
John W. Kinder														1		1
Joseph P. Barry Jr.														1		1
John Crecco														1		1
Frank Rennie														2		2
R. Samuel LaMonica														2		2
William Berbaum			1													1
Joseph Chernoff									1							1

BLOOMFIELD BOARD OF EDUCATION
ANNUAL SCHOOL ELECTION
Tuesday, February 14, 1978

CONSOLIDATED TALLY SHEET

		#1 School Adm. Building	#2 Brookside School	#3 Fairview School	#4 Forest Glen School	#5 Franklin School	#6 Brookdale School	#7 Demarest School	#8 North Jr. High School	#9 Oak View School	#10 Berkeley School	#11 Carteret School	#12 South Jr. High School	#13 Watsessing School	Civilian Absentee Ballots	TOTALS
CURRENT EXPENSES \$11,212,667.00	YES	20	37	38	22	24	111	22	64	124	12	24	8	32	3	541
	NO	52	95	140	9	169	257	111	160	302	45	68	39	74	10	1,531
CAPITAL OUTLAY \$117,983.00	YES	20	35	40	22	29	125	26	69	133	16	36	8	35	1	595
	NO	52	99	141	8	165	254	107	157	292	43	61	40	67	11	1,497

I, Richard L. Harvey, Secretary of the Board of Education of the Town of Bloomfield, County of Essex, New Jersey, do certify to the correctness of the count contained on this result.

Richard L. Harvey, Secretary

The Secretary called for nominations for the office of President. Mrs. Taffet nominated Mr. Kenney. Following comment, Mr. Valentovic seconded this nomination. Mrs. Taffet moved that the nomination be closed. Motion was seconded by Mr. Holveck. A vote was taken for Mr. Kenney's candidacy and the results were 8-0.

(Carried unanimously)

Mr. Kenney assumed the chair and called for nominations for the office of Vice President. Mr. Laricha nominated Mr. Greene for this position. Mr. Valentovic nominated Mrs. Hutchison for the position. Nominations were closed. Following a voice vote, a unanimous ballot was cast for Mr. Greene.

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the adoption of the following resolution:

RESOLVED, that the Midlantic National Bank, the Bloomfield Savings Bank, the First DeWitt Savings and Loan Association, The American Savings and Loan, Howard Savings Bank, The Montclair Savings Bank, American National Bank and Trust Company, First National State Bank of New Jersey, United States Savings Bank of Newark, Orange Savings Bank and Fidelity Union Trust Company, be designated as depositories for school monies of the Bloomfield Board of Education, and

BE IT FURTHER RESOLVED, that funds of the Bloomfield Board of Education deposited in the above cited depositories be subject to withdrawal upon warrants or other orders for the payment of money when signed on behalf of the Board of Education by the President or Vice-President, the Secretary or Assistant Secretary and the Custodian of School Monies.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the adoption of the following resolution:

BE IT RESOLVED, that the Secretary of the Board of Education shall send notices, including annual notices, giving the time, date, location and, to the extent known, the agenda of any regular, special or rescheduled meeting to the following newspapers:

The Independent Press
266 Liberty Street
Bloomfield, New Jersey 07003

The Newark Star Ledger
Star Ledger Plaza
Newark, New Jersey 07102

The Herald News
988 Main Avenue
Passaic, New Jersey 07057

BE IT FURTHER RESOLVED, that the official newspaper of the Board of Education shall be the Independent Press, 266 Liberty Street, Bloomfield, New Jersey, and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall file all notices of any regular, special or rescheduled meeting with the Town Clerk, Town of Bloomfield, Municipal Building, Bloomfield, New Jersey, and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall post all notices of any regular, special or rescheduled meeting on a bulletin board in the entrance lobby of the School Administration Building, 155 Broad Street, Bloomfield, New Jersey. This bulletin board shall be maintained only for the purpose of posting such notices, and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall send all notices of any regular, special or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S. 10:4-19 and upon the prepayment of a fee of \$5.00 per year. Such requests for notices under this policy shall terminate at midnight on December 31, of each year, and

BE IT FURTHER RESOLVED, that it shall be the policy of the Board of Education that all meetings and conferences of this Board shall be open to attendance by the public except for those meetings and conferences specifically exempted by the Open Public Meetings Act. Board of Education committees made up of less than a majority to the membership of the Board shall continue to be private as provided for in this Act.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following resolution was presented to the Board:

RESOLVED, that the regular monthly meetings of the Board of Education will be held at 8:00 p.m. on the following dates:

March 27, 1978	at Berkeley School
April 24, 1978	at Demarest School
May 22, 1978	at South Junior High School
June 26, 1978	at the School Administration Building 155 Broad Street, Bloomfield, N.J.
September 25, 1978	" " "
October 23, 1978	" " "
November 27, 1978	" " "
December 18, 1978	" " "
January 22, 1979	" " "

BE IT FURTHER RESOLVED, that the pre-Board conference meetings of the Board of Education will be held at 8:00 p.m. on the dates listed below:

March 20, 1978
April 17, 1978
May 15, 1978
June 19, 1978
September 18, 1978
October 16, 1978
November 20, 1978
December 11, 1978
January 15, 1979

BE IT FURTHER RESOLVED, that the regular monthly meetings of the Board and the pre-Board conferences be held in the Workshop of the School Administration Building, 155 Broad Street, Bloomfield, New Jersey unless otherwise designated by the Board of Education.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following resolution was presented to the Board:

WHEREAS, there exists a need for professional services for the annual audit of the regular books and records of the Board of Education for the 1977-1978 school year, and an audit of the books and records for all federal programs for the 1977-1978 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, after consultation, the Board of Education of the Town of Bloomfield has determined that Touche Ross & Company, Registered Municipal Accountants, can provide the regular audit for the contract sum of Five Thousand Three Hundred Dollars (\$5,300.00) and the federal audit for the sum of Five Hundred Dollars (\$500.00), and

WHEREAS, the services to be performed by Touche Ross and Company are classified as professional services within the meaning of N.J.S. 40A:11-2 and N.J.S. 40A:11-5.

NOW BE IT RESOLVED, by the Board of Education of the Town of Bloomfield, County of Essex, in the State of New Jersey, that contracts for the regular annual audit for the 1977-1978 school year for the contract sum of Five Thousand Three Hundred Dollars (\$5,300.00), and for the federal programs audit for the 1977-1978 school year for the contract sum of Five Hundred Dollars (\$500.00) are hereby awarded to Touche Ross and Company, and

BE IT FURTHER RESOLVED, that upon proper adoption of this resolution as provided by law, the said Board President and Secretary are hereby authorized to execute said contract.

(Carried Unanimously)

The Board then considered the agenda of the Board Secretary and School Business Administrator dated February 27, 1978.

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation was approved:

Recommending that the Financial Report for the month of January 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
JANUARY 31, 1978

Fund	Cash Receipts thru 12/31/77	Cash Receipts January 1978	Total Receipts	Expenditures thru 12/31/77	Expenditures January 1978	Total Expenditures	Cash Balance 1/31/78
Current Expense (J)	\$6,475,038.89	\$ 914,396.42	\$7,389,435.31	\$5,347,777.82	\$1,200,331.17	\$6,548,108.99	\$ 841,326.32
Capital Outlay (Budget) (L-1)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (Bonded) (L-3)	409,133.07	0	409,133.07	81,511.08	2,762.10	84,273.18	324,859.89
Debt Service (S)	278,070.47	176,004.50	454,074.97	0	0	0	454,074.97
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>250,140.74</u>	<u>1,960.77</u>	<u>252,101.51</u>	<u>24,432.65</u>
	<u>\$7,486,794.08</u>	<u>\$1,090,400.92</u>	<u>\$8,577,195.00</u>	<u>\$5,679,429.64</u>	<u>\$1,205,054.04</u>	<u>\$6,884,483.68</u>	<u>\$1,692,711.32</u>

2/14/78

(Carried unanimously)

Bids were received on February 1, 1978 for the installation of new stage curtains in the auditorium at Bloomfield Senior High School. Recommending the award of a contract for these curtains to Bloomfield Drapery Company, Inc., of Carlstadt, New Jersey for their low bid of \$3,490.00 per the listings submitted on February 15, 1978.

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following was approved:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Bloomfield Drapery Co., Inc. 410 Hackensack Street Carlstadt, N.J. 07072	3,490	349.CC
Ackerson, B & B Drapery & Decorator Serv. Inc. 82 Coit Street Irvington, N. J. 07111	3,738	400.BB

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following was approved:

Bids were received on February 1, 1978 for the furnishing of athletic supplies for spring sports for the secondary schools for the school year 1977-1978. Recommending the award of contracts to the low bidders as follows:

Patchogue Surgical Co., Inc., Sayville, New York
Efinger Sporting Goods Co., Inc., Bound Brook, N.J.
East Orange Sporting Goods, East Orange, N.J.
Middle Atlantic Sports Co., Summit, N. J.
Levy's Inc., West New York, N. J.
R & R Sports Shop, Manasquan, N. J.
The Pro Shop, Livingston, N. J.
State A & N Sporting Goods, Bloomfield, N. J.

Senior High School

Patchogue Surgical Co., Inc.

Softball Items numbered: 6,7,8,9,11,12

Efinger Sporting Goods Co. Inc.

Baseball Item numbered: 8
Boys Track Item numbered: 18

East Orange Sporting Goods

Baseball Items numbered: 2,11,12,19,20,21
Softball " " 1,3,5,10
Boys Track " " 1,2,7,13

Middle Atlantic Sports Co.

Baseball Items numbered: 4,6,10
Softball " " 2,4,13
Boys Tennis Item numbered: 6
Boys Track Items numbered: 9,10,11,12,15,19,20

R & R Sports Shop

Baseball Items numbered: 13,14,15
Boys Track Item numbered: 6

The Pro Shop

Boys Track Items numbered: 14,16

State A & N Sporting Goods

Baseball
Boys Tennis
Boys Track

Items numbered: 1,3,5,7,9,16,17,18
Item numbered: 5
Items numbered: 4,5,8,17

South Junior High School

Middle Atlantic Sports Co.

Baseball
Softball

Items numbered: 2,8
Items numbered: 4,5,11

Levy's Inc.

Softball

Items numbered: 1,6

R & R Sports Shop

Baseball

Items numbered: 3,4,7

The Pro Shop

Baseball

Item numbered: 1

State A & N Sporting Goods

Baseball
Softball

Items numbered: 9,10,11,14,15,16
Items numbered: 8,9,10

East Orange Sporting Goods

Baseball
Softball

Items numbered: 5,6,12,13,17
" " 2,3,7

North Junior High School

Efinger Sporting Goods Co., Inc.

Baseball

Items numbered: 5,6,18,19,23

East Orange Sporting Goods

Baseball
Softball

Items numbered: 2,7,10,13,14,17,21,24
Item numbered: 1

Middle Atlantic Sports Co.

Baseball

Items numbered: 8,20,22

Levy's Inc.

Baseball

Item numbered: 9

R & R Sports Shop

Baseball

Items numbered: 3,16

State A & N Sporting Goods

Baseball
Softball

Items numbered: 1,4,11,12,15
Item numbered: 2

SUM TOTAL OF AWARDS BY COMPANIES

Senior High School

Patchogue Surgical Supply	\$ 21.14
Efinger Sporting Goods Co., Inc.	32.44
East Orange Sporting Goods	483.00
Middle Atlantic Sports Co.	796.60
R & R Sports Shop	134.24
The Pro Shop	20.95
State A & N Sporting Goods	<u>742.38</u>
	\$2,230.75

South Junior High School

Middle Atlantic Sports Co.	\$ 80.73
Levy's Inc.	193.08
R & R Sports Shop	49.72
The Pro Shop	134.80
State A & A Sporting Goods	232.35
East Orange Sporting Goods	<u>392.07</u>
	\$1,082.75

North Junior High School

Efinger Sporting Goods Co., Inc.	\$ 29.26
East Orange Sporting Goods	286.08
Middle Atlantic Sports Co.	23.60
Levy's Inc.	3.40
R & R Sports Shop	240.60
State A & N Sporting Goods	<u>310.21</u>
	\$ 893.15

The Secretary certifies that all items recommended for award represent the low bid received for individual items or for groups of items when the vendor's bid was for the material specified or an acceptable alternate.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation was approved:

Recommending the approval of the minutes of meetings and conferences as listed below:

Conference	July 18, 1977
Special Meeting	July 25, 1977
Conference	July 28, 1977
Conference	August 5, 1977
Special Meeting	August 8, 1977
Special Meeting	August 25, 1977
Special Meeting	August 31, 1977

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen Kenny	Abstained
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following recommendation was approved:

Recommending the payment of E.S.E.A. Title I bills as per the listings submitted below:

Elementary and Secondary Education Act Title I

Bloomfield Board of Education Reimbursement Conference Expense	205.00
Guidance Industries - Supplies	15.50
International Reading Association Subscription	15.50
Modulearn, Inc. - Supplies	64.12
Parker Publishing Co., Inc. - Book	13.11
Reader's Digest Services, Inc. - Books	182.21
Karen Vincent - Miscellaneous Expenses	98.09

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen Kenny	Abstain
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mr. Valentovic, the following recommendation of payment of regular bills was approved:

1. Payroll Acct.	20,179.79	31. Midlantic Nat.	2,743.06
2. Midlantic Nat.	3,662.67	32. Payroll Agency	2,010.28
3. Payroll Agency	10,495.72	33. Payroll Acct.	18,485.62
4. Payroll Acct.	2,899.10	34. Midlantic Nat.	1,911.41
5. Midlantic Nat.	697.63	35. Payroll Agency	3,238.23
6. Payroll Agency	3,757.86	36. Payroll Acct.	20,198.61
7. Payroll Acct.	4,977.90	37. Midlantic Nat.	3,636.52
8. Midlantic Nat.	1,060.76	38. Payroll Agency	584.56
9. Payroll Agency	2,198.34	39. Payroll Acct.	4,939.91
10. Payroll Acct.	16,187.31	40. Midlantic Nat.	1,068.66
11. Midlantic Nat.	2,307.63	41. Payroll Agency	155.42
12. Payroll Agency	6,145.56	42. Payroll Acct.	2,899.15
13. Payroll Acct.	246,183.71	43. Midlantic Nat.	697.63
14. Midlantic Nat.	67,217.94	44. Payroll Agency	124.64
15. Payroll Agency	189,774.26	45. Payroll Acct.	16,317.60
16. Payroll Acct.	2,092.68	46. Midlantic Nat.	2,334.99
17. Midlantic Nat.	393.85	47. Payroll Agency	470.37
18. Payroll Agency	355.59	48. Payroll Acct.	245,919.41
19. Payroll Acct.	3,504.65	49. Midlantic Nat.	67,141.36
20. Midlantic Nat.	52.71	50. Payroll Agency	8,625.06
21. Payroll Agency	564.65	51. Payroll Acct.	633.32
22. Payroll Acct.	633.33	52. Midlantic Nat.	128.92
23. Midlantic Nat.	128.92	53. Payroll Agency	121.51
24. Payroll Agency	121.49	54. Payroll Acct.	3,666.86
25. Payroll Agency	221.00	55. Midlantic Nat.	79.35
26. Bd. of Ed. Empl. Pens. Fund	8,870.57	56. Payroll Agency	595.07
27. Blue Cross	25,163.72	57. Payroll Acct.	20,198.20
28. Prud. Ins.	4,391.51	58. Midlantic Nat.	3,636.52
29. T.C. Moffatt	476.00	59. Payroll Acct.	10,494.94
30. Payroll Acct.	9,782.17	60. Payroll Acct.	15.39

61.	J.L.Hammett Co.	728.83	131.	Cirp.Inc.	11.00
62.	J.L.Hammett Co.	1,200.88	132.	Creative Publ.	4.50
63.	J.L.Hammett Co.	235.70	133.	Creative Teaching	5.30
64.	J.L.Hammett Co.	177.01	134.	Curry TV & Appl.	9.95
65.	J.L.Hammett Co.	4,742.58	135.	Demco Ed.	150.21
66.	J.L.Hammett Co.	2,512.55	136.	R.Derstine Book	494.26
67.	J.L.Hammett Co.	1,544.90	137.	Don's Wholesale	86.58
68.	J.L.Hammett Co.	1,563.63	138.	Dorn & Kirschner	117.20
69.	J.L.Hammett Co.	459.64	139.	John Earl	6.85
70.	J.L.Hammett Co.	406.95	140.	E.Orange Sporting	498.40
71.	J.L.Hammett Co.	20.32	141.	Edmund Scientific	19.00
72.	J.L.Hammett Co.	308.76	142.	Educational Vis.	139.80
73.	J.L.Hammett Co.	1,185.77	143.	Education Dim.	49.50
74.	J.L.Hammett Co.	3,228.04	144.	Educators Progress	61.50
75.	J.L.Hammett Co.	566.95	145.	Ency.Brittanica	91.00
76.	J.L.Hammett Co.	3,851.33	146.	Essex Cty Vo-Tech.	43.00
77.	J.L.Hammett Co.	3,394.36	147.	Essex Hardware & Mts.	14.70
78.	J.L.Hammett Co.	2,796.15	148.	Extrudart Metal	366.00
79.	J.L.Hammett Co.	472.79	150.	The Exxon Co.	564.85
80.	Blfd.Camera Shop	260.00	151.	Eye Gate House	75.70
81.	Graves-Humphreys	241.52	152.	Fabricators Supply	37.92
82.	Amer.Coun.Cons.Int.	20.00	153.	Fearon Publ.	43.73
83.	R.R. Bowker	62.50	154.	Field Enterprises	6.50
84.	Scholastic Book	49.95	155.	Finney Co.	122.55
85.	Univ. of Ill.	6.00	156.	Follett Publ.	219.50
86.	Addison Wes.Publ.	454.92	157.	Forest Glen School	53.27
87.	Advance Proc.	28.07	158.	Felix Fox	58.96
88.	Aero Ed. Prod.	50.23	159.	Frankie's Futurmatic	24.75
89.	Allied Dist. Water	41.25	160.	Franklin Watts	248.89
90.	Allyn & Bacon	19.40	161.	Gann Law Books	11.50
91.	Amsco School Publ.	857.75	162.	Gaylord Brothers	489.08
92.	Arrow Elec.	75.92	163.	Gaylord Brothers	465.49
93.	BMI Ed. Serv.	38.50	164.	Gestetner Corp.	949.58
94.	Bailey & Alling	1,710.20	165.	Ginn & Co.	694.32
95.	Baker & Taylor	979.85	166.	GoMo Village Prod.	28.28
96.	Barnhard Printers	446.50	167.	Grolier Ed.	757.00
97.	Beckley Cardy	8.76	168.	Groseclose,Campbell	834.00
98.	Bells Sec.&Sales	108.40	169.	Grossman Paper	83.38
99.	Benefic Press	42.33	170.	Guidance Assoc.	227.21
100.	Dick Blick	269.29	171.	Guidance Assoc.	28.16
101.	Blfd.Camera Shop	870.76	172.	Gene Hacker Camera	630.28
102.	Blfd.Elec.Supply	31.60	173.	Hannon's	82.50
103.	Blfd. H.S.Lib.	43.50	174.	Harper & Row Publ.	28.43
104.	Bonnie Brae	1,207.20	175.	Hearst Books	31.18
105.	R R Bowker	151.50	176.	Hearst Books	15.80
106.	Boy Scouts of Am.	51.04	177.	The Highsmith Co.	456.56
107.	Bro Dart Ind.	31.92	178.	Holt,Rinehart & Wins.	248.59
108.	Brodhead Garrett	586.20	179.	Victor Hotho & Co.	357.30
109.	Brodhead Garrett	418.05	180.	Houghton Mifflin	155.13
110.	Brookdale Auto Sup.	49.19	181.	Houghton Mifflin	9.30
111.	Bruning Div/Addr.	42.00	182.	I.S.D. Inc	266.24
112.	Dorothy Bryan,MD	200.00	183.	International Biol.	36.14
113.	Dorothy Bryan,MD	200.00	184.	I.B.M.	32.40
114.	Burlington Ele.	64.00	185.	J.M.Graphics	338.20
115.	CTI Ed.Prod.	214.56	186.	Charles M. Jessup	323.23
116.	Carolina Bio.	482.48	187.	Johnson Buick	77.25
117.	Carolina Bio.	340.27	188.	Johnson Buick	45.00
118.	Case Power & Equip.	134.03	189.	Kaltman Boise	353.57
119.	Center Lumber	5,637.67	190.	Kappe Elect Dist.	447.16
120.	Central Scient.	241.65	191.	Keuffel & Esser	67.90
121.	Charvoz Carsen	322.16	192.	Walter Kidde Sales	433.17
122.	Ciasulli Cline.	112.50	193.	Lapcraft	32.52
123.	Jack Clemente MD	150.00	194.	League for Women Voters	18.48
124.	Clinton Square Auto	56.52	195.	League for " "	10.00
125.	Coleman Standard	33.70	196.	Leonard Safety Equip.	136.42
126.	Commerce Service	76.68	197.	Levy's Inc.	248.70
127.	Community Coach	502.00	198.	Levy's Inc	226.85
128.	Community Coach	415.00	199.	Library of Congress	53.10
129.	Compressed Gas	89.10	200.	J.B.Lippincott Co.	750.27
130.	Chas.F.Connolly	177.55	201.	Litton Ed.	654.75

202.	Litton Ed.	21.61	271.	School Sound	403.00
203.	Lombardi Plum.	170.41	272.	Science Kit	198.66
204.	R.A.McDonough	6.00	273.	Science Kit	567.17
205.	McGraw Hill	17.60	274.	Science Res.	131.76
206.	McGraw Hill	66.02	275.	School Prod.	82.75
207.	McGraw Hill	562.68	276.	Sears, Roebuck	98.45
208.	McKnight Publ.	227.70	277.	Sewer Cleaning	50.00
209.	McDonald Raintre	185.50	278.	J.A.Sexauer	248.03
210.	Mack Camera Ser.	110.00	279.	Simon & Schuster	3.90
211.	McMillan Publ.	30.17	280.	Simplex Spec.	103.00
212.	Magnetic Dict.	49.00	281.	The Singer Co.	23.60
213.	Main Line	223.88	282.	Slossen Ed. Publ.	37.50
214.	AR Meeker	41.00	283.	South Junior	250.00
215.	AR Meeker	566.75	284.	South Western	194.74
216.	Metro Fire	237.00	285.	Sportmaster	12.00
217.	Metrologic	76.37	286.	Sportmaster	41.00
218.	Miller & Walsh	30.00	287.	Standard Uniform	583.05
219.	Miller & Walsh	86.70	288.	State A & N Spro.	104.56
220.	Modern Lines	51.70	289.	Station Wagon Ser.	8,234.74
221.	Monroe Cal.	230.00	290.	Sterling Publ	57.32
222.	Montclair Blfd.	75.56	291.	Sunburst Comm.	105.00
223.	Montclair Weld.	285.00	292.	Teaching Resources	42.82
224.	John Moran	7.40	293.	Teledyne Post	485.62
225.	Morris Hardw. I	240.47	294.	Televox Elec.	241.86
226.	Morris Hdw.	559.06	295.	Ten Hoeve Bros.	47.40
227.	Vincent Mraglia	130.00	296.	Terry Drug	15.25
228.	The Music Scene	13.15	297.	Testing & Advis.	432.54
229.	E. Nagy	360.00	298.	3MBus.Prod.Sales	512.70
230.	Nasco	512.62	299.	Time Share Corp.	51.00
231.	Nat'l Ed.Std.	18.50	300.	Town of Blfd.	40.00
232.	Nat'l Geo.Soc.	31.85	301.	Troll Assoc.	79.00
233.	Nat'l Sch Publ.	25.26	302.	United Hdwe.	608.17
234.	N.J.Bell Tele.	309.97	303.	United Hdwe.	88.26
235.	N.J.Bell Tele.	31.17	304.	United States Saf.	707.10
236.	N.J.Bell Tele.	2,371.15	305.	Universal Eng.	469.50
237.	N.J.Bell Tele.	68.22	306.	Universal Resalite	84.80
238.	N.J.Publ.TV	8.25	307.	Utility Brass & Cpp.	838.80
239.	New Readers Press	29.70	308.	Varityper Div.	279.00
240.	Newark Glass	125.24	309.	Victor's Music	209.85
241.	N.Jr.H.S.	540.91	310.	Visual Ed.	42.25
242.	North.Elec.	12.73	311.	Ward's Nat'l	247.11
243.	Nutley Oil	14.57	312.	Webster Paper	72.07
244.	O'Donnell Sign	70.00	313.	Philip Werner	25.73
245.	Olivetti	29.80	314.	Western Psycholo.	64.80
246.	Olympic Rec.	93.10	315.	H.W.Wilson	60.00
247.	Open Door Bk.	63.60	316.	C.G. Winans	278.40
248.	Para Scient.	5.52	317.	Winston Press	63.07
249.	Patchogue Sur.	1,629.03	318.	Wolverine Sport Supply	130.00
250.	Paxton Patt.	277.90	319.	Wood Strip	36.00
251.	Paxton Patt.	536.12	320.	World Bk.Enc.	8.65
252.	Perdue Radio	150.00	321.	Xerox Ed.	111.30
253.	Perfection Knif.	19.00	322.	Xerox Ed.	9.49
254.	Personal Prod.	50.00	323.	Amerada Hess	3,472.70
255.	Frank Pesile	7.60	324.	Amerada Hess	15,299.68
256.	Playback Conf.	29.00	325.	Amerada Hess	20,007.96
257.	Program Aids	243.80	326.	Frank Armando	2,835.00
258.	Rand McNally	154.09	327.	Belair Trans.	494.92
259.	Random House	94.91	328.	Blfd.Cab Co.	72.30
260.	Regent Bk.	134.78	329.	Blfd.Camera Shop	11.00
261.	Reisen Lmb.	651.18	330.	Blfd. H.S.AVA	354.60
262.	Ricciardi Bros.	7.00	331.	Blfd.Senior H.S.	152.54
263.	Ridgewood	188.82	332.	Joseph Bogusz	48.12
264.	Robin Hood Ar.	35.81	333.	Joseph Bongiorno	33.18
265.	Rochester Germ.	475.59	334.	Arthur Bouse	55.79
266.	Rockwell Int'l.	64.70	335.	Brookdale Auto	160.43
267.	SGA Scientific	371.08	336.	Dorothy Bryan,MD	200.00
268.	Sargent Welch	132.38	337.	Lynn Caravello	10.70
269.	Schlecter's	25.38	338.	Cerebral Palsey	1,800.00
270.	Scholastic Bk.	302.07	339.	The Childrens Inst.	1,590.00

340.	Child Care/Dev.		375.	Miller & Walsh	120.80
341.	Jack Clemente	480.00	376.	Mt.Carmel Gld.	860.00
343.	Commerce Serv.	150.00	377.	Vincent Muraglia	32.00
344.	Community Coach	65.29	378.	National Fuel	597.24
345.	Gladys Cramer	668.00	379.	N.J. Auto Club	37.50
346.	The Deron School	18.00	380.	N.J.Bell Tel.	25.30
347.	The Devereux	2,290.00	381.	N.J.Bell Tel.	12.69
348.	Dolan & Traynor	530.00	382.	N.J.Bell Tel.	280.85
349.	C. Egan & Sons	24.30	383.	N.J.Bell Tel.	374.78
350.	Elwyn Inst.	180.00	384.	North Jersey Child.	530.00
351.	Essex Cty.Voc.	440.00	385.	N.Jr. High School	689.54
352.	Essex Cty.Voc.	142.50	386.	Nutley Board of Ed.	2,610.00
353.	The Essex School	20.80	387.	Oak View	4.15
354.	Fairview School	483.00	388.	Grace O'Donnell	19.65
355.	Herbert Farkas	15.97	389.	George Packard	12.00
356.	Anthony Franciosi	159.85	390.	Paine Learning Center	40.25
357.	Garrett Byrnes	33.90	391.	Bd.of Ed. Passaic Cty.	450.00
358.	Globe Book	17.00	392.	Public Serv.Ele.	18,392.04
359.	The Gramon School	53.11	393.	Public Serv.Ele.	219.19
360.	The Grand Union	520.00	394.	Robertta Ravlin	7.20
361.	Carol Grant	690.74	395.	Rhinebeck Country	530.00
362.	Groseclose,Camp.	27.60	396.	Sally's Auto Parts	102.25
363.	The Ind.Press	1,315.00	397.	Simplex Time	40.15
364.	The Inst. for Res.	66.24	398.	The Singer Co.	21.00
365.	Interstate United	10.09	399.	South Jr. H.S.	339.73
366.	John's Serv.Station	77.01	400.	Standard Unif.	370.90
367.	Kaltman Boise	15.75	401.	State N.J. Pens.	3,333.00
368.	Arthur Kamermayer	1,168.00	402.	Sub.Bus.Machines	38.00
367.	Kenric Trans.	9.60	403.	Summit Speech Sch.	320.00
368.	Kiln Supply	289.80	404.	George Thulin	26.40
369.	Learning Res.	1,126.50	405.	Uniss Sys.Brake	99.20
370.	Richard MacNett	4.02	406.	United Cere.Palsy	940.00
371.	Mack Camera	27.30	407.	United Hdw.Stores	204.06
372.	Ronald Masson	36.00	408.	United States Stl.	741.24
373.	The Matheny	9.90	409.	Richard Voorhees	37.70
374.	Media Materials	600.00	410.	Linda Wangner	12.52
375.a.	Metzler Assoc.	84.00	411.	Watsessing School	5.32
		357.50	412.	Western Termite	16.50
			413.	Dorothy Wood	16.65
			414.	Wordsworth Academy	480.00
			415.	Aborn Exter.	65.00
			416.	Joseph Fernicola	5.63
			417.	Grace Lane Bus.	500.00
			418.	Grove Vacuum Cleaner	12.00
			419.	J.L.Hammett	3,171.92
			420.	J.L.Hammett	246.12
			421.	Honewell Inc.	601.78
			422.	Houghton Mifflin	190.91
			423.	Lincoln Storage	864.00
			424.	Johnnia McCoy	10.13
			425.	Mattia Printing	155.15
			426.	Robert E. Morris	26.10
			427.	Nat'l Cash Reg.	568.62
			428.	John Sellar	85.50
			429.	Coast Cities Varsity	84.00
			430.	Coast Cities Varsity	5,920.22
			431.	The Ind. Press	16.56
			432.	Hrt.Co.	1,045.00
			433.	Pyrotronics	1,815.20
			434.	J.G.Schmidt Iron	3,820.00
			435.	Blfd.Bd.of Ed.	555.50
			436.	Election Board Pay.	1,055.00
			437.	Bus Reimbursement	12,307.05

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen Kenny	Abstained
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending approval for granting a maternity leave of absence to Carol O. Reckert, a teacher at the Senior High School, to begin on March 1, 1978 and to continue to June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending that the effective termination date of maternity leave of absence for Linda Zenga, a teacher at Brookside School, be changed from June 30, 1978 to February 28, 1978.
(Replacement for Myrtle Donahue)

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending that Thomas Hooper be appointed head track coach (Girls' Team) for the Spring Season 1978, at compensation of \$980.00.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. West, the following recommendation of the Superintendent of Schools was approved:

Christine Poiani, a secretary in the Child Guidance Department, has requested an extension of her medical leave of absence until April 1, 1978.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of Virginia Molinaro as an additional Lunch Room Aide at Oak View School, beginning on Thursday, February 9, 1978. (Full time - 70 minutes daily)

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending the ratification of the employment agreement between the Board of Education and the Bloomfield Educational Secretaries Association, Inc. for the period beginning July 1, 1977 and ending June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of additions to Substitute Teacher List as submitted to the Board of Education. (dated February 13, 1978)

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mr. Leonard Laricha	Abstained
Sister Ellen Kenny	Yes
Mrs. Hilda Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the placement of two pupils (CGD#4835 and CGD #6812) at Tri-County Vocational School, Totowa, New Jersey for the remainder of the school term. Annual tuition is \$5,300.00.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Valentovic, the following recommendation of the Superintendent of Schools was approved:

The Board is requested to approve application for Title I, ESEA, Part B, Grant Funds in the amount of \$15,785.00, made available to the district for expansion and innovation relating to our ongoing Title I (Part A) Project.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of the following Title I teachers for the period March 1, 1978 to June 30, 1978, who are all certified in the area of reading:

1. Barbara Harrison, Berkeley and Franklin Schools, to be compensated on the first step of the B.A. + 30 level of the Salary Guide for Teachers.
2. Gayle Rudnick, Carteret School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.
3. Dorothy Mongibell, Fairview School, to be placed on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Kathleen Lally who will be going on maternity leave of absence).

The following teacher will serve in the area of speech:

4. Elnora Smith, Watsessing School, to serve one (1) day per week as a speech correctionist in the ESEA, Title I Program, for the period of March 1, 1978 to June 30, 1978. (Mrs. Smith is presently under contract as a speech correctionist for four days per week by the Board of Education).

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Resignation of:

Doreen L. Keil, a teacher at North Junior High School, to be effective on June 30, 1978. (To pursue more course work in the Library and Research Sciences).

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Appointment of:

Barbara Dujets, a teacher in the Business Education Department at the Senior High School, to be effective on March 1, 1978 for the balance of the current school year, and to be compensated on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Carol Reckert who will be going on maternity leave of absence).

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

George Middleton, Senior High School, to serve as Girls' Softball Coach, and to receive extra compensation in the amount of \$1,050.00. (Replacement for Gunter Evdokimoff).

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mr. Leonard Laricha	Abstained
Sister Ellen Kenny	Yes
Mrs. Hilda Taffet	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Pamela Skorupski, South Junior High School, as a teacher from March 1, 1978 to June 30, 1978, and to be compensated on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Sandra Baumgardner who will be going on maternity leave of absence).

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the rescinding of the appointment of Gunter Evdokimoff as Girls' Softball Coach at the Senior High School for the school year 1977-1978, as per his request.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending approval for an extension of the medical leave of absence of Edmund J. Montesano, Principal of Carteret School for the period of March 1, 1978 through June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Recommending approval for an extension of the appointment of Robert V. Pellegrino as Acting Principal of Carteret School for the period of March 1, 1978 through June 30, 1978, during the absence of Edmund J. Montesano.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Recommending the adoption of Bylaws and Policies as amended on February 27, 1978 of the Board of Education, a copy of said Bylaws and Policies to be placed on file in each school building and the Bloomfield Public Library.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Board of Education enter into a contract agreement with the Essex County Board of Chosen Freeholders under the CETA, Title III Appropriation (Youth Employment and Demonstrations Employment Act of 1977, Public Law 95-93). This agreement will provide career employment experience for eight (8) eligible sophomores and junior students at the Senior High School for the balance of the current school year and through September 30, 1978. A total of \$14,490.00 in Federal Aid will be provided to fund this agreement.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the acceptance of the resignation of Donald DeCamara, Principal of Brookdale School, effective June 30, 1978 for the purpose of retirement.

(Carried unanimously)

Board Member Mr. Laricha stated that the recent letter from the State Department of Education describing Bloomfield's compliance with T & E Programs was a fine complimentary report and should be publicized.

Mr. Joseph A. Bongiorno, stated that a full presentation would be made to the public after the second part of the present T & E evaluation is completed.

Board President Lawrence J. Kenney commented on inaccuracies in an article in the Independent Press on February 23, 1978 regarding the school budget review showing the need for accurate reporting.

Mrs. Hilda Taffet reported that the March 27th Board meeting will be held at Berkeley School, preceded by a conference with the Berkeley Home and School Executive Board on March 7, 1978.

Mr. Kenney reported a date for a meeting with the Mayor and Town Council to review the defeated school budget for 1978-1979 had been proposed, but not finalized.

The meeting opened to public questions at 9:45 p.m., and many were asked in several areas of interest.

The meeting was ajourned at 11:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
February 28, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on February 28, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene (8:45 p.m.)
Mr. Paul J. Holveck
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:10 p.m.)
Sister Ellen M. Kenny

Absent: Mrs. Hilda R. Taffet

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Nine (9), citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on February 17, 1978, posted on the bulletin board in the lobby of the School Administration Building on February 17, 1978, and delivered to the Town Clerk of the Town of Bloomfield on February 17, 1978.

President Kenney stated that the purpose of the meeting was to review the defeated 1978-1979 school budget prior to a meeting with the Mayor and Town Council.

Those provisions of N.J.S.A. 18A:22-37 were read and discussed. This law outlines the procedures to be followed by a Town Council in reviewing a budget.

Board Secretary Mr. Harvey reported that a meeting date with the Mayor and Town Council for budget review purposes had been set for Thursday, March 9, 1978 at 8:00 p.m. The Board directed that the Secretary request for Mayor and Town Council to hold this meeting at Carteret School. It was agreed that a detailed presentation to the Town Council on the 1978-1979 budget would be made at this meeting.

Those items in the cap waiver were reviewed and a chart entitled "Changes in Teaching Staff Positions" was reviewed.

Mr. George L. Sutton, Director of Buildings and Grounds reviewed priorities in the maintenance and capital outlay portions of the 1978-1979 budget.

The status of student body activities in the proposed budget was reviewed.

Mr. Joseph A. Bongiorno, Assistant Superintendent in charge of Curriculum and Instruction reported that a mini-computer terminal would be presented by Lummus Company of Bloomfield to the Senior High School on March 8, 1978.

The meeting was adjourned at 10:14 p.m.

Respectfully submitted,
Richard L. Harvey
Richard L. Harvey
Secretary

A Conference of the Bloomfield Board of Education was held with the Mayor and Town Council of the Town of Bloomfield on Thursday, March 9, 1978 in the cafeteria at North Junior High School.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson
Mr. John A. Errico, Board Attorney

Also present were: Mayor John Kinder
Councilman Joseph Barry
Councilman Gary Davis
Councilman Vincent Pirone
Councilman John Crecco
Councilman Joseph Wojak
Councilman Anthony Gallo
Mr. H. Joseph North, Town Administrator
Mr. John Bukowski, Assistant Town Attorney
Mr. Joseph Auriema, Director of Accounts
Mr. Joseph Mavuro, Assistant Town Engineer
Mr. Henry Sant'Ambrogio, Town Attorney

Approximately eighty citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The President read the required notice to the public indicating the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 7, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 7, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 7, 1978.

Opening statements were made by Mayor Kinder and by President Kenney.

Detailed questioning by the Mayor, the Assistant Town Attorney, and Councilmen followed.

Answers to all questions were provided by Board Members, Members of the School Administrative Staff, or the Board Attorney.

Questions submitted, were based on detailed background documents for the 1978-1979 budget which had been furnished to all town officials on March 6, 1978.

The Conference was adjourned at 12:55 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on March 20, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenney

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Twelve (12) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

A group of Senior High School students whose spokesperson was Linda Molee, presented a petition to the Board urging reconsideration of the extra compensation paid the band front and cheerleading advisers. Superintendent Robert E. Morris stated that the present advisers are under contract to the end of the school year and that negotiations regarding compensation are now underway. He assured the student committee that high school staff members will carry out their obligations in a professional manner. Board President Kenney stated that until negotiations were concluded, there was no way of determining the final outcome of this matter, but that the Board hoped for an early settlement.

The Board then considered Mr. Richard L. Harvey, Board Secretary's agenda, which included:

Bill lists

Financial report for the month of February 1978

Minutes of prior meetings

Bids for construction of a softball diamond at North Junior High School

Resignation of Mrs. Eva Popielarczyk

Resignation of Mr. Richard Voorhees

Revision to the Bloomfield Senior High School L.P.W. Student Commons Plan

Board Member Mrs. Hutchison suggested the preparation of an opinionnaire designed to be used to establish the community's feelings regarding the school budget, school programs, and overall impressions of the school system.

Following discussion, President Kenney asked Mrs. Hutchison, Mr. Valentovic and Staff Member William Rovner, to serve on a sub-committee to design such a questionnaire, and to prepare a cost estimate for Board consideration.

Mr. Kenney reported on the progress of the 1978-1979 budget reduction following a meeting of the Mayor and Town Council on Saturday, March 18, 1978, at which several Board members were present. Action taken by the Town Council at that time reduced current expense by \$227,598.00, Capital Outlay by \$117,983.00 for a total reduction of \$345,581.00.

Mr. Kenney asked for expressions of opinion regarding the Board's acceptance of this reduction. All members agreed that an appeal would be inappropriate.

Mr. Kenney asked the Staff to draw up alternative listings of specific reductions for Board consideration. A recess was held from 9:45 p.m. to 9:55 p.m.

The Conference reconvened at 9:55 p.m.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, March 20, 1978 at the close of the scheduled conference regarding negotiations, and personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board then considered Mr. Morris' agenda, concerning resignations, maternity leaves, extra compensation, adding 2 days to the school calendar; possible application for E.S.A.A. Funds; a special educational placement #6414.

Superintendent Morris then distributed copies of "The Proposed Essex County Special Education Plan" to each Board member for review. Mrs. Taffet stated that careful study of this outline was essential as the Essex County School Board's Association would be following up and asking for a vote of confidence on this plan.

The school fire drill report for the month of February 1978 was received.

Dr. L. H. Willis, Assistant Superintendent in Charge of Pupil Personnel Services, reviewed the implications of Chapter 192 and Chapter 193, Laws of 1977, to provide services to children in private schools. A census of private pupils in Bloomfield requiring special services has been held with specific numbers as follows:

Chapter 192 - 14 pupils in 4 schools needing compensatory education services.

Chapter 193 - 16 pupils in 3 schools needing speech services.

Chapter 193 - 10 pupils needing psychological examination and classification followed by an individual educational program for each student.

Extensive discussion followed.

Superintendent Morris recommended that all psychological examination and classification work be done by our Staff and that compensatory education and speech services be provided by the E.I.C. program funded by the State of New Jersey for the months of March through June 1978.

The Board previewed two career education films of the "Bread and Butter-flies" series shown by Mr. Joseph A. Bongiorno, Assistant Superintendent of Curriculum and Instruction.

The Conference was adjourned at 11:30 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
March 13, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on March 13, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: None

Six (6) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 10, 1978, posted on the bulletin in the lobby of the School Administration Building on March 10, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 10, 1978.

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following recommendation of Superintendent Morris was approved:

Master Plan - recommending that the Board of Education enter into a contract with Engelhardt and Engelhardt, Inc., Purdy Station, New York, for the preparation of a Master Plan for the Bloomfield School District, in accordance with the provision of N.J.A.C. 6:22 2.9 for the sum of \$10,060.00. A listing of the elements that will be incorporated within the Master Plan are on file. The Plan is to be completed within a 7 month period. One other proposal was submitted by UNIPLAN of Princeton, New Jersey for \$12,000.00.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

CETA Project - We have been offered the services of certified teaching personnel to serve in the area of tutorial reading at our three non-Title I Schools (Oak View, Brookdale and Demarest). These teachers would be considered supplemental and would work a maximum of 15 hours per week. Our Agreement with the B.E.A. has established an hourly rate of \$7.50. CETA will subsidize up to a maximum of \$6.40 per hour. CETA regulations require the employment of Bloomfield residents who are either non-employed or under-employed.

Recommending that the Board of Education subsidize the difference of \$1.10 per hour for the supplemental tutors.

(Carried unanimously)

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Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Special Education - As the Board is aware, a proposal has been prepared for a Special Education Plan for Essex County that would provide for a cooperative effort of all of the school districts to identify specific facilities in each district as possible receiving sites for particular handicaps.

The proposed plan has identified Bloomfield as a possible receiving site for adolescent pupils classified as Hard of Hearing on a tuition basis.

Recommending that the Board of Education approve the utilization of our hard of hearing resource rooms as receiving sites, where and when we have sufficient space. (We presently have hard of hearing resource rooms at North Junior High School and the Senior High School).

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	No

(Motion carried)

The meeting recessed at 9:18 p.m.

The meeting reconvened at 9:41 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Sister Ellen Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: None

A discussion followed regarding possible reduction of the 1978-1979 budget in anticipation of action by the Town Council.

Upon motion of Mr. Valentovic, seconded by Mr. Greene, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, March 13, 1978 at the close of the Special Meeting regarding negotiations, personnel matters and an item of anticipated litigation. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

Mrs. Taffet reported on a recent conference held with the Berkeley Home and School Executive Board Committee by the Board Sub-Committee For Parental Communication. Six questions discussed in this conference were presented.

The Regular Board meeting will be held on March 27, 1978 at Berkeley School.

The meeting was adjourned at 10:15 p.m. and a Closed Conference followed.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

A Regular Meeting of the Board of Education was held in the Multi-Purpose Room of Berkeley School on March 27, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Larichà
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Approximately sixty (60) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

A delegation of Bloomfield Senior High School students, whose spokesman was Miles Carter, asked the Board of Education to permit open lunch periods, with students permitted to leave the school grounds during their scheduled lunch period. Discussion followed. Superintendent Morris recommended that the student liaison committee should be utilized to follow up this request. Mrs. Taffet suggested that parent representatives be included in this committee discussion. The Board agreed to follow-up this request.

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending that the Financial Report for the month of February 1978 be appended to and made a part of the minutes of this meeting.

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(Carried unanimously)

FINANCIAL REPORT AS OF
FEBRUARY 28, 1978

Fund		Cash Receipts thru 1-31-78	Cash Receipts February 1978	Total Receipts	Expenditures thru 1-31-78	Expenditures February 1978	Total Expenditures	Cash Balance 2-28-78
Current Expense	(J)	\$7,389,435.31	\$1,142,904.69	\$8,532,340.00	\$6,548,108.99	\$1,276,135.23	\$7,824,244.22	\$ 708,095.78
Capital Outlay Budget	(L-1)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay Bonded	(L-3)	409,133.07	0	409,133.07	84,273.18	3,701.93	87,975.11	321,157.96
Debt Service	(S)	454,074.97	0	454,074.97	0	0	0	454,074.97
Reserve for Unpaid Orders	(W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>252,101.51</u>	<u>501.52</u>	<u>252,603.03</u>	<u>23,931.13</u>
TOTALS		<u>\$8,577,195.00</u>	<u>\$1,142,904.69</u>	<u>\$9,720,099.69</u>	<u>\$6,884,483.68</u>	<u>\$1,280,338.68</u>	<u>\$8,164,822.36</u>	<u>\$1,555,277.33</u>

3/14/78

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending the following modifications on L.P.W. Project No. 01-51-27140, Bloomfield Senior High School Site Improvements:

A. General Contract

Install masonry paving blocks in place of the poured concrete approved in the base bid, in the following areas:

a. Behind large planter, "U" on drawing S-1, 3253 sq. ft. @ 1.25	\$4,066.00
b. Sidewalk "V" on drawing S-2 306 sq. ft. @ 1.25	382.00
c. Main front entrance, "W" on drawing S-2, 1760 sq. ft. @ 1.25	2,200.00
d. Area "X" on drawing S-2, 108 sq. ft. @ 1.25	135.00

Install masonry paving blocks in grass areas:

a. "Y" on drawing S-2, 844 sq. ft. @ 3.25	2,743.00
b. "Z" on drawing S-2, 1,074 sq.ft. @ 3.25	<u>3,490.00</u>
Total	\$13,016.00

B. Electrical Contract

Relocate 8 light standards to the new locations shown on drawings S-1, S-2 and S-3.

Recommending authorization for the Staff to prepare specifications for the purchase and planting of the trees, shrubs and sod shown on drawings S-1, S-2 and S-3, in cooperation with the Bloomfield Environmental Action Group and with the Bloomfield Historical Society.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of the Board Secretary and School Business Administrator was approved:

Bids for construction of baseball diamond were received on March 16, 1978 for the construction of a new softball diamond at North Junior High School, to replace a sub-standard field now located on a corner of the soccer field. The new diamond is needed for safety and will be consistent with the Master Plan site study.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Esposito Bros. Contracting Cedar Knolls, New Jersey	7,250	1,000 BB
J. DiMilia Construction, Inc. Montclair, New Jersey	6,500	650 CC
F. Farro Contracting Company Nutley, New Jersey	5,485	600 CC
N. Farro Contracting Company Nutley, New Jersey	4,800	10% BB
North Jersey Distributor Totowa, New Jersey	2,985	300 BB

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
A. J. Rombough, Inc. Montclair, New Jersey	4,349	10% BB
Robert W. Wogisch Ringwood, New Jersey	4,905	10% BB

Mr. Laricha moved to table this motion, seconded by Mr. Holveck.

A roll call vote followed:

Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	No
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	No
Mr. Richard West	Absent

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Board Secretary and Business Administrator was approved:

Recommending the acceptance of the resignation of Samuel Ciccone as Assistant Custodian at Carteret School, effective March 29, 1978. Mr. Ciccone has accepted other employment.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Board Secretary and Business Administrator was approved:

Recommending the acceptance of the resignation of Mrs. Eva Popielarczyk, secretary in the Board office, for the purpose of retirement effective June 30, 1978. Mrs. Popielarczyk has been employed by the Board of Education for approximately eighteen (18) years and during this time has served as secretary to Mr. George L. Sutton, Director of Buildings and Grounds.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following recommendation of the Board Secretary and Business Administrator was approved:

Recommending the acceptance of the resignation of Mr. Richard Voorhees, Supervisor of the maintenance staff, effective June 30, 1978, for the purpose of retirement. Mr. Voorhees has been employed by the Board of Education since January 1951.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of the Board Secretary and Business Administrator was approved:

Recommending the approval of the minutes of meetings and conferences as listed below:

Special Meeting	September 7, 1977
Board Conference	September 14, 1977
Board Conference	September 15, 1977
Board Conference	September 19, 1977
Regular Meeting	September 26, 1977
Special Meeting	October 3, 1977
Board Conference	October 4, 1977
Board Conference	October 17, 1977
Regular Meeting	October 24, 1977

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending an increase in the minimum hourly rate paid to building aide employees, effective January 1, 1978, from \$2.30 per hour to \$2.65 per hour. This increase will be consistent with the Federal minimum wage and place Board employees on the same basis as CETA workers. This Board has traditionally used the Federal minimum as the basis for establishing hourly rates of both building aides and summer maintenance employees.

(Carried unanimously)

Upon motion of Mr. Kenney, seconded by Mr. Holveck, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending the payment of E.S.E.A. Title I and Title IVB bills as per the listing below:

Elementary and Secondary Education Act Title IVB 1976-1977

The Baker & Taylor Companies - Library Books	57.41
Bloomfield Camera Shop - Equipment	493.60
CTB/McGraw-Hill Book Company - Reading Assessment	323.15
Testing & Advisement Service - Test Scoring	515.25

Elementary and Secondary Education Act Title I 1977-1978

Postmaster, Bloomfield, N. J. - Stamped Envelopes	138.40
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(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending the payment of Local Public Works Project bills as per the listing below:

John A. Errico, Esq.	200.00
John A. Errico, Esq.	125.00
Emil A. Schmidlin	2,853.39
Emil A. Schmidlin	6,598.06

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of the Board Secretary and School Business Administrator was approved:

Recommending the payment of regular bills as per the listing below:

1. Sally's Auto	390.50	16. The Baker & Taylor	597.11
2. J.L.Hammett Co.	275.58	17. The Baker & Taylor	227.61
3. J.L.Hammett Co.	1.05	18. Belair Trans.	519.92
4. E Z Print, Inc.	165.00	19. Bell's Sec.& Sales	362.18
5. Nat'l.Ass'n Deaf	25.90	20. Bell's Sec.& Sales	443.47
6. AASA Publ.	2.50	21. Berkeley School	7.17
7. Harry N. Abrams	65.51	22. Bloomfield Cab.	84.45
8. Academic Press	16.72	23. Bloomfield Elec.	355.09
9. Acme Visible Rec.	740.95	24. Blfd. Senior H.S.	155.30
10. Amerada Hess Corp.	6.56	25. Blfd. H. S. Ava	788.05
11. Amerada Hess "	14,586.04	26. Brookdale Auto Supply	33.82
12. Amerada Hess "	15,454.56	27. Dorothy Bryan, MD	200.00
13. Ann Arbor Pub.	56.80	28. Lynn Caravello	7.95
14. Anti-Hydro Wter.	15.15	29. Case Power & Equip.	134.03
15. Arrow Elec.Mtrs.	34.70	30. Center Lumber	1,986.45

31.	Fred Cerrato	22.10	101.	Lombardi Plumb.	24.11
32.	The Childrens Ins.	1,590.00	102.	R.A.McDonough	191.90
33.	Clarke Publ	749.00	103.	Linda McNamara	12.16
34.	Jack Clemente MD	150.00	104.	Mfg. Bus.	259.50
35.	Clinton Sq.Auto	352.65	105.	Mack Camera	147.44
36.	College Ent.Exam	50.00	106.	Ronald Masson	7.80
37.	Commercial Wiper	27.00	107.	The Matheny School	600.00
38.	Community Coach	249.00	108.	Media Fair, Inc.	10.00
39.	Con Lux Coatings	89.85	109.	A.R. Meeker	24.65
40.	The Cont. Press	13.12	110.	Micro Bio Medics	1,322.89
41.	Gladys Cramer	11.70	111.	Milliken Publ.	35.12
42.	E. Crossley Serv.	65.00	112.	T.C. Moffatt	50.00
43.	Demarest School	3.43	113.	Montclair Welding	260.00
44.	The Deron School	2,290.00	114.	Moord Bus.Forms	16.37
45.	The Devereux Fdn.	530.00	115.	Morris Hdwe./Paint	154.97
46.	Don's Wholesale	376.74	116.	Mt. Carmel Gld.	860.00
47.	Doyle's Auto	38.00	117.	Mountainside Hos.	36.00
48.	James Dyer Co.	77.10	118.	Vincent Muraglia	176.00
49.	EMI	13.96	119.	Vincent Muraglia	167.00
50.	Ebsco Sub.	6.00	120.	Nat'l Ass'n College	6.00
51.	Ed. Record Sales	65.10	121.	National Cash Reg.	32.54
52.	Ed. Pub. Service	9.13	122.	National Textbook	6.80
53.	C Egan & Sons	360.00	123.	Newark Glass	610.76
54.	Elwyn Inst.	440.00	124.	The Newark Museum	75.00
55.	John A. Errico	650.00	125.	N.J. Bell	285.60
56.	Essex Camera Ser.	63.00	126.	N.J. Bell	73.60
57.	Essex Cty.Voc.	93.90	127.	N.J. Bell	2,564.79
58.	Essex Cty.Voc.	55.10	128.	N.J. Window Sales	180.00
59.	Essex Cty.Voc.	10.40	129.	Newark Wire Works	100.00
60.	Essex Hdwe.Met.	205.61	130.	North Jersey Child.	530.00
61.	Essex Hdwe.Met.	327.95	131.	North Junior H.S.	385.27
62.	Essex Scale & Cas.	43.72	132.	Nutley Bd. of Ed.	2,320.00
63.	The Essex School	482.50	133.	Nutley Bd. of Ed.	2,320.00
64.	The Exxon Co.	516.27	134.	Grace O'Donnell	11.70
65.	Fairview School	15.71	135.	Open Classroom	30.00
66.	Fearon Publ.	295.74	136.	Oxbridge Comm.	76.50
67.	Fearon Publ.	55.68	137.	Frank Pesile	3.00
68.	Felician School	7,380.00	138.	Pied Piper Prod.	121.80
69.	Fisher Scient.	251.89	139.	RCA Serv.	92.00
70.	Forest Glen	40.10	140.	RMI Media Prod.	90.00
71.	Felix Fox	102.84	141.	Random House	4.69
72.	Frank's GMC	29.81	142.	Rhinbeck Country Sch.	530.00
73.	Garith Plastics	45.85	143.	Regent Book Co.	693.37
74.	Gas Arc Co.	88.95	144.	Regent Book Co.	1,041.39
75.	Gaylord Bros.	40.20	145.	H. Rich Affl.	1,020.00
76.	The Gramon School	520.00	146.	Ridgewood Corp.	36.78
77.	Guidance Ass'n.	28.16	147.	James Rooney Mtr.	445.00
78.	Guinea Hollow	5.00	148.	Rutgers Dept.	250.00
79.	J.L. Hammett	715.93	149.	The Psychological	3.72
80.	Hannon's	228.40	150.	Sargent Welch Scient.	203.45
81.	Harcourt Brace	267.61	151.	Scholarly Press	60.50
82.	Raymond Hartman	40.41	152.	Scholastic Book	183.87
83.	Heywood Wakefield	503.75	153.	Science Research	166.82
84.	Holt,Rinehart Win.	2,458.54	154.	Sewer Cleaning Serv.	200.00
85.	Ideal School	154.04	155.	Shar Frey	346.00
86.	I.B.M.	16.20	156.	Shulman Tractor	43.70
87.	The Ind.Press	6.96	157.	Snap On Tools	61.84
88.	Interstate United	5.60	158.	Station Wagon Serv.	8,234.74
89.	J & M Auto	520.49	159.	Summit Speech School	320.00
90.	Josten's Lib.	25.09	160.	Emmalyn Tappan	28.20
91.	Kaltman Boise	423.70	161.	Televox Elec.	99.49
92.	Arthur S Kamermayer	8.55	162.	Thompson Printing	5.00
93.	Kappe Elect Dist.	45.87	163.	3 M Bus. Prod.	143.70
94.	Kappe Elect. Dist.	1,128.17	164.	Time Share Corp.	260.75
95.	Kenric Trans.	193.20	165.	George Thulin	5.10
96.	Keuffel & Esser	64.82	166.	Town of Blfd.	60.00
97.	Kiln Supply	556.75	167.	Uniss System Brake	32.55
98.	Lawn Equip.	5.85	168.	United Cerebral Palsy	940.00
99.	Leonard Safety	147.23	169.	United Hdwe. Stores	286.33
100.	Levy's Inc.	39.84	170.	Valient Instr.Mat.	89.92

171.	Verona Supply	35.50	241.	Terrance Mullane	12.50
172.	Viola Bros.	141.44	242.	The Music Scene	26.25
173.	Viola Bros.	110.55	243.	Mrs. E. Nagy	360.00
174.	Richard Voorhees	35.25	244.	N.J. Belle Tele.	484.96
175.	C. G. Winans	1,438.50	245.	N.J. Bell Tele.	322.59
176.	Dorothy Wood	12.60	246.	Nutley Oil Br. Supply	26.21
177.	Wordworth Aca.	960.00	247.	Opportunities Learn.	31.05
178.	Allyn & Bacon	87.87	248.	Paley Lloyd Donahue	238.96
179.	Amerada Hess	7,770.17	249.	Adelaide Palmer	28.80
180.	American Ass'n	13.95	250.	Bd. of Ed./Passaic Cty.	450.00
181.	Amer. Guid. Serv.	21.14	251.	Paxton/Patt.	70.71
182.	Arrow Elec. Mtr.	120.86	252.	The Pro Shop	134.80
183.	The Baker & Taylor	99.82	253.	The Publ. Guild.	42.55
184.	Blfd. Elec. Supply	175.27	254.	Pyrotronics/J. Signal	130.00
185.	Chicago Bd. of Ed.	4.25	255.	Random House	189.97
186.	Bonnie Brae	1,060.00	256.	Regent Book Co.	730.49
187.	Joe Bogusz	32.80	257.	Regents Publ.	2.45
188.	Joseph Bongiorno	18.74	258.	Ridgewood Corp.	96.56
189.	Robert Brady	16.69	259.	Rochester Inst.	54.40
190.	Bro Dart Ind.	12.96	260.	SGA Scientific	27.03
191.	Brodhead Garrett	266.05	261.	Scott Foresman & Co.	192.52
192.	Brookdale Past.	14.80	262.	Simon & Schuster	16.33
193.	Brookside School	29.11	263.	Snap On Tools	835.33
194.	Cambridge Book	135.48	264.	South Jr, H.S.	244.61
195.	Carolina Bio.	57.76	265.	Standard Uniform Serv.	361.40
196.	Central Jersey	89.25	266.	Stobbs Printing	454.00
197.	Child Care/Dev.	480.00	267.	Stobbs Printing	250.00
198.	Clark School	1,430.00	268.	Robert Storm	125.00
199.	Jack Clemente MD	200.00	269.	Televox Elec.	52.01
200.	The Continental	59.31	270.	3M Bus. Prod.	122.26
201.	Crotched Mtn.	1,699.96	271.	3M Bus. Prod.	120.52
202.	The Devereux	530.00	272.	United Cerebral Palsy	940.00
203.	Dietzgen Corp.	77.76	273.	United Hdwe.	438.82
204.	William Dixon	45.54	274.	Western Term. & Pest	33.00
205.	John Earl	30.35	275.	Dr. L. H. Willis	40.45
206.	Ed. Audio Vs.	52.36	276.	Jack Clemente MD	150.00
207.	Ed. Design	161.07	277.	Commerce Serv.	43.92
208.	Ed. Manpower	100.48	278.	Demco Ed. Corp.	22.14
209.	Ed. Record Sales	76.55	279.	John Errico, Esq.	375.00
210.	Essex Cty Vo. Tech.	39.00	280.	J. L. Hammett Co.	141.31
211.	Eye Gate House	301.78	281.	J. L. Hammett Co.	846.72
212.	Fidler	78.04	282.	J. L. Hammett Co.	876.44
213.	Anthony Franciosi	18.15	283.	J. L. Hammett Co.	439.31
214.	Gale Research Co.	107.19	284.	J. L. Hammett Co.	4,013.78
215.	Gestetner Corp.	273.25	285.	J. L. Hammett Co.	334.26
216.	Ginn & Co.	939.01	286.	J. L. Hammett Co.	1,275.96
217.	Ginn & Co.	894.50	287.	Richard Harvey	74.87
218.	The Grand Union	348.50	288.	I. B. M. Corp.	38.05
219.	Carol Grant	29.45	289.	Kliegl Bros.	70.91
220.	Griffith Shade	923.00	290.	T. C. Moffatt & Co.	778.80
221.	Grosset & Dunlap	15.95	291.	N. J. Bell Tele.	20.49
222.	Guidance Ass'n	130.70	292.	Political Research	495.00
223.	Raymond Hartman	33.18	293.	Polychrome Corp.	924.46
224.	Hsica Lib.	177.23	294.	Powers Regulator	1,157.48
225.	Houghton Mifflin	38.52	295.	Safety Mutal Cas.	5,192.00
226.	Interstate United	23.10	296.	St. Barnabus Hos.	50.00
227.	Institute of Mod.	31.33	297.	Sear, Roebuck	68.85
228.	Johnson Buick	45.00	298.	Stefon Painting	1,132.00
229.	Kappe Elect Dist.	138.70	299.	Robert F. Strauss	600.00
230.	Paul Lape	100.00	300.	3M Bus. Prod.	52.02
231.	Len's Lam.	4.50	301.	Allied Equip.	31,523.98
232.	Levy's Inc.	172.52	302.	H. Rich Affiliates	6,367.00
233.	McGraw Hill	103.36	303.	Coast Cities Vars.	5,920.22
234.	Linda McNamara	5.81	304.	Postmaster	71.45
235.	Matthijssen, Inc.	37.20	305.	Blfd. Sr. H.S. Cft.	12,820.90
236.	Merck, Sharpe & Dohme	10.30	306.	Blfd. H.S. A.A.	8,124.90
237.	Miller & Walsh	180.25	307.	Blfd. Bd. of Ed.	531.75
238.	Montclair Sewing	18.50	308.	Bus Reimbursement	10,746.41
239.	John Moran	9.62	309.	J. L. Hammett	2,583.06
240.	Morris Hdwe/Pt.	99.47	310.	J. L. Hammett	66.68
			311.	J. L. Hammett	210.26
			312.	Bus Reimbursement	398.80

313.	Payroll Account	2,899.13	341.	Midlantic Nat'l.	948.21
314.	Midlantic Nat'l.	697.63	342.	Payroll Agency Acct.	1,944.68
315.	Payroll Agency Acct.	3,978.82	343.	Payroll Acct.	20,182.93
316.	Payroll Account	4,939.88	344.	Midlantic Nat.	3,686.88
317.	Midlantic Nat'l	1,068.66	345.	Payroll Agency	591.86
318.	Payroll Agency	2,257.47	346.	Midlantic Nat.	1,218.72
319.	Payroll Account	16,317.21	347.	Payroll Agency	176.54
320.	Midlantic Nat'l.	2,334.99	348.	Payroll Acct.	5,753.50
321.	Payroll Agency	6,428.90	349.	Payroll Acct.	2,921.88
322.	Payroll Acct. Teachers	245,916.96	350.	Midlantic Nat.	697.63
323.	Midlantic Nat'l.	67,141.37	351.	Payroll Agency Ac.	124.64
324.	Payroll Acct.	191,124.43	352.	Payroll Act.	16,302.28
325.	Payroll Acct.	15,696.51	353.	Midlantic Nat.	2,338.04
326.	Midlantic Nat'l.	4,215.80	354.	Payroll Agency	470.01
327.	Payroll Agency Acct.	3,209.26	355.	Payroll Acct.	246,021.21
328.	Bd. of Ed. Empl. Pension	8,940.81	356.	Midlantic Nat.	66,852.81
329.	Payroll Acct.	633.32	357.	Payroll Agency	8,592.17
330.	Midlantic Nat'l.	128.92	358.	Payroll Acct.	100.75
331.	Payroll Agency Acct.	121.51	359.	Midlantic Natl.	31.48
332.	Payroll Acct.	3,054.38	360.	Payroll Agency	.93
333.	Midlantic Nat'l.	54.95	361.	Payroll Acct.	402.99
334.	Payroll Agency Acct.	492.30	362.	Midlantic Nat.	125.93
335.	Payroll Acct.	6,960.83	363.	Payroll Agency	3.74
336.	Midlantic Nat'l.	1,952.55	364.	Payroll Acct.	3,716.92
337.	Payroll Agency Acct.	1,435.16	365.	Midlantic Natl.	86.83
338.	Blue Cross of N.J.	25,135.05	366.	Payroll Agency	604.29
339.	Prud. Ins. Co.	4,373.59	367.	Payroll Acct.	633.33
340.	Payroll Acct.	11,389.98	368.	Midlantic Nat.	128.92
			369.	Payroll Agency	121.49
			370.	Payroll Acct.	20,182.62
			371.	Midlantic Natl.	3,686.88
			372.	Payroll Agency	10,433.57

TITLE 1

1.	BFA Education Media	102.32
2.	The Continental Press Inc.	69.47
3.	The Continental Press Inc.	32.17
4.	The Croft Inc.	76.44
5.	Developmental Learn. Materials	8.32
6.	Ginn & Co.	66.28
7.	J. L. Hammett Co.	487.05
8.	J. L. Hammett Co.	25.33
9.	Jenn Publications	30.30
10.	Mohawk School Supply Co.	5.61
11.	Stobbs Printing Co., Inc.	205.00
12.	R.H. Stone Products	10.65
13.	3M Business Products Sale	16.08
14.	Karen Vincent	69.30
15.	International Reading Ass'n.	33.00

TITLE IVB

16.	Kaltman Boise, Inc.	403.70
17.	Media Masters	94.95

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

1. Resignation of Marilyn Bass, a teacher at the Senior High School, to be effective on March 9, 1978. (On maternity leave of absence.)
2. Resignation of Dorothea Fischer, a teacher at the Senior High School, to be effective on June 30, 1978 for the purpose of retirement.

3. Resignation of Donna Grossberg, Hearing Therapist, to be effective on March 2, 1978. (On maternity leave of absence.)
4. Resignation of Edna Hamner, a teacher at the Senior High School, to be effective on June 30, 1978 for the purpose of retirement.
5. Resignation of Lillian M. Noble, a teacher at Oak View School, to be effective on June 30, 1978 for the purpose of retirement.
6. Resignation of Lesley Taylor, a teacher at Oak View School to be effective on March 14, 1978. (On maternity leave of absence.)

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendations of the Superintendent of Schools was approved:

Extension of Maternity Leaves of Absence for School Year 1978-79

1. Bonny Caridad, a teacher at Oak View School
2. Joyce A. Moskal, a teacher at Franklin School
3. Maria Scutari, a teacher at Carteret School

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Appointment of Dr. Til Dallavalle, Vice Principal of North Junior High School, to be effective on April 1, 1978, and to be placed on the second step of the Salary Guide for Junior High School Vice Principals.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the following recommendations of the Superintendent of Schools was approved:

1. Pamela Skorupski, Softball Coach at South Junior High School for the school year 1977-78, to be compensated at the rate of \$540 for this service. (Replacement for Sandra Baumgardner who is on maternity leave of absence)
2. Richard Faller, Co-Advisor of the History Club at the Senior High School, as of February 1, 1978 for the balance of the current school year, to be compensated at the rate of \$55 for this service. (Replacement for Roger Smith)

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending that the 1977-1978 School Calendar be amended to provide for two additional school days lost due to weather conditions. It is recommended that the schools be in session through June 23, 1978.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the placement of a pupil (CGD #6414) at Essex School, East Orange, for the balance of the current school year.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Valentovic, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of granting a maternity leave of absence to Olga Tchir, a teacher at Fairview School, to begin on April 24, 1978 and to continue to June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Sister Kenny, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Board of Education enter into a joint auxiliary services agreement with the East Orange Board of Education to render instructional services in the area of compensatory education and corrective speech to resident students of Bloomfield attending non-public schools in Essex County as per Chapters 192 and 193 of the Laws of New Jersey, 1977.

The terms of this agreement shall be in effect from April 1, 1978 to June 30, 1978. Payments under this contract agreement will total \$2,360 for services to thirty (30) students attending seven non-public schools. The Educational Improvement Center - N.E. will provide the instructional services and the East Orange Board of Education will be the prime contractor for all school systems in Essex County who participate in this arrangement, fully funded by State aid.

(Carried unanimously)

Mr. Joseph A. Bongiorno, Assistant Superintendent of Schools for Curriculum and Instruction then responded to a question on class sizes at Berkeley School previously submitted to the Board sub-committee working with the Berkeley Home and School Association preparing for tonight's meeting.

Mr. George L. Sutton, Director of Buildings and Grounds responded to a similar question regarding the possible use of the third floor at Berkeley School and gave the background in which he pointed out that the use of third floors in several of the older Bloomfield elementary schools is prohibited by a ruling of the State Department of Education.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
March 28, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on March 28, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: None

Two (2) citizens were present.

The meeting was called to order at 8:00 p.m. by Vice President Greene.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger, and the Herald News on March 23, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 23, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 23, 1978.

The Board recessed until 8:05 p.m.

The Board reconvened at 8:06 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: None

The Board reconsidered the construction and relocation of a softball diamond at North Junior High School, and following extensive discussion, ordered that bids received on March 16, 1978, be rejected. It was further ordered that this work be postponed until after the completion of a Master Site Study for the North Junior High School property.

The motion to reject the bids was moved by Mrs. Taffet, seconded by Mr. Holveck. Members present - voted 5 Yes, 2 No, 1 Absent, with Mr. Greene and Mr. Valentovic voting No.

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, March 28, 1978 at the close of the Special Meeting regarding negotiations and personnel matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

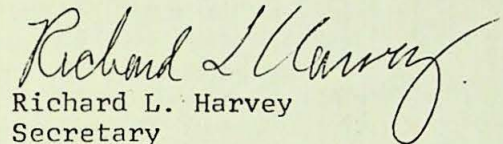
(Carried unanimously)

The Board then studied reductions in the 1978-1979 school budget based on "suggested possibilities to meet budget reductions for the 1978-1979 school year" dated March 28, 1978.

The Board considered partial renovation of the Carteret School multi-purpose room as detailed in a memorandum from Mr. George L. Sutton, Director of Buildings and Grounds dated March 29, 1978, and totalling \$19,419.00. The Board concurred with the project concept but directed further review of the work thought to be necessary.

This Special meeting was ended at 11:30 p.m.

Respectfully submitted,


Richard L. Harvey
Secretary

Bloomfield, New Jersey
April 3, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on April 3, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Paul J. Holveck (8:02 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Mr. Richard L. Havery
Mr. William Rovner

Absent: Mr. George L. Sutton
Dr. L. H. Willis
Mr. Joseph A. Bongiorno

The meeting was called to order at 7:52 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 31, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 31, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 31, 1978.

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison the following Resolution was moved:

- WHEREAS, The 1977 - 1978 school budget of the Board of Education of the Town of Bloomfield was reduced by the Mayor and Town Council of the Town of Bloomfield, Essex County to an amount deemed by the Board to be inadequate to provide a thorough and efficient education; and
- WHEREAS, On April 18, 1977 the Bloomfield Board of Education passed a resolution to appeal the budget reduction to the Commissioner of Education; and
- WHEREAS, Over eleven (11) months have elapsed since the appeal was initiated and still no decision has been rendered by the Commissioner, and
- WHEREAS, A delay of this magnitude makes a mockery of the Board's right and obligation to appeal excessive budget cuts, now, therefore, be it
- RESOLVED That the New Jersey School Boards Association seek all necessary changes to New Jersey statutes and Administrative Code so that the Commissioner of Education is required to rule on all budget appeals prior to October 1 of the fiscal year for which the appeal was made.

Extensive discussion followed.

Upon motion of Mr. Holveck, seconded by Sister Kenny, an amendment to change October 1 to September 1 was moved.

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A roll call vote on the amendment was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen Kenny	Yes
Mr. Warren M. Valentovic	Yes

The amendment was passed

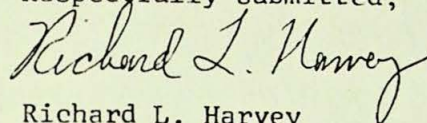
A roll call vote on the basic Resolution was:

Mr. Lawrence J. Kenney	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen Kenny	Yes
Mr. Warren M. Valentovic	Yes

(Motion carried)

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Richard L. Harvey
Secretary

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on April 4, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny (8:50 p.m.)

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

One citizen present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 29, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 29, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 29, 1978.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that the effective termination date of the maternity leave of absence for Nancy M. Ridsen, a teacher at South Junior High School, be changed from June 30, 1978 to April 3, 1978. Mrs. Ridsen has been assigned to a half time position at North Junior High School for the balance of the current school year, at compensation based on the 8th step of the M.A. level of the Salary Guide for Teachers. (Replacement for Til Dallavalle)

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Recommending approval for the granting of two scholarship awards at \$250.00 each to two senior students, to be presented by the Bloomfield Rotary Club. The students would be selected by the Senior High School staff, based on ability and need.

(Carried unanimously)

Mr. Richard L. Harvey, Board Secretary, presented a memorandum from Mr. George L. Sutton, Director of Buildings and Grounds regarding the need for emergency replacement of elevator doors at South Junior High School.

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Board Secretary was approved:

Recommending that Robert McOmish, Assistant Custodian at Watsessing School, be compensated for acting as Head Custodian on a month-to-month basis in the absence of the Head Custodian who is ill. The monthly differential is \$42.76. This is in accordance with our contract with the Bloomfield Public Schools Service Association.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Greene the following recommendation of the Board Secretary was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, April 4, 1978 at 8:15 p.m. regarding grievance matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

The Board recessed at 8:15 p.m.

A Closed Conference was held.

The Special Meeting reconvened at 10:55 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: None

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending the payment of terminal leave to Miss L. Dorothy O'Connell, who retired as a secretary in the Superintendent's Office as of June 30, 1977. By the nature of Miss O'Connell's assignment with the Board of Education, she was listed as a confidential employee and therefore not eligible for membership in the Bloomfield Educational Secretaries Association. She was not aware of the fact that the B.E.S.A. was negotiating for a terminal leave provision for the 1977-1978 contract, upon the notification of three months notice of retirement. Although she had considered the possibility of retiring on September 30, 1977 or December 31, 1977, she finally decided upon June 30, 1977, without the knowledge that she could have been eligible for terminal leave as early as September 30, 1977.

Miss O'Connell had an outstanding attendance record during the past twenty-six years of service with the Board. She had two hundred sixty six accumulated sick days as of June 30, 1977.

The Superintendent certifies that at no time did he counsel with Miss O'Connell concerning potential terminal leave being available to her. 50 days x \$17.00 = \$850.00

A roll call vote followed:

Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mrs. Hilda Taffet	Yes
Sister Ellen Kenny	Yes
Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	No
Mr. Warren M. Valentovic	No

(Motion carried)

Mrs. Hilda Taffet, Chairperson of the Board sub-committee meeting with the Demarest Home and School Executive Board reported on a recent conference held at that school in preparation for the April 24, 1978 public meeting scheduled there.

The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
April 11, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on April 11, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny (9:00 p.m.)

Absent: Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Absent: Mr. Joseph A. Bongiorno

Four (4) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 29, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 29, 1978, and delivered to the Town Clerk of the Town of Bloomfield on March 29, 1978.

The Board reviewed Superintendent Robert E. Morris' conference agenda dated April 7, 1978 which included resignations of Arthur E. Benson, Joseph E. Mangelli, Edmund J. Montesano; appointment of lunch room aide; completion of leaves of absence; school calendar for 1978-1979; reduction in force; first grade beginning reading program, compensatory education services - CETA tutorial personnel; special school placement; and Bloomfield Hall of Fame dinner. The Board also reviewed additional conference agenda items dated April 11, 1978 including resignation of Joseph Moore, additions to substitute list; student observation assignments; Harold Brotherhood Scholarship Award; a change in the high school graduation date to June 21, 1978; Suburban Cable Television; January suspension report from the Senior High School and North Junior High School suspension report for March, and monthly fire drill report.

The Board then considered a pre-board conference agenda from the Board Secretary which included bill lists; financial report for the month of March, 1978; minutes of meetings; unemployment compensation; football concession 1978, a letter from Bloomfield Central Little League regarding Forest Glen School fields; a resolution regarding budget appeal; mailgram to the State Board of Education regarding residential costs; the transportation of handicapped students; athletic transportation for spring sports; and baseball diamond reconditioning bids.

Special meeting, action followed:

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board approved the award of a contract totalling \$4,840 to John DiMilia of Montclair, NJ for reconditioning of 5 baseball diamonds. Joint bids were received by the Board of Education and the Board of Recreation Commission on February 2, 1978 as follows:

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1978 CLAY & RECONDITIONING BIDS

	<u>Di Milia</u>	<u>Farro Cont.</u>
WRIGHT FIELD BASEBALL DIAMOND	1,100	2,400
WRIGHT FIELD SOFTBALL DIAMOND	900	1,900
VASSAR FIELD BASEBALL DIAMOND	1,100	2,400
VASSAR FIELD SOFTBALL DIAMOND	800	1,900
PULASKI PARK SOFTBALL DIAMOND	855	1,900
FELTON FIELD SOFTBALL DIAMOND	<u>855</u>	<u>1,900</u>
Sub Total	5,610	12,400
MEMORIAL PARK BASEBALL DIAMOND	1,000	2,400
MEMORIAL PARK SOFTBALL DIAMOND	800	1,900
NO. JUNIOR HIGH BASEBALL DIAMOND	990	2,400
NO. JUNIOR HIGH BASEBALL DIAMOND	1,050	2,400
FOLEY FIELD BASEBALL DIAMOND	<u>1,000</u>	<u>2,400</u>
Sub Total	<u>4,840</u>	11,500
TOTAL LUMP SUM	10,450	22,800

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved the following hourly rate for temporary building aides:

Paul Cummings	2.75
John Dziewiatek	2.75
Thomas Flanagan	2.75
James Ingram	2.75
Edward Lewis	2.85
Rose Miano	3.85
Dale Miller	2.75
Michael O'Meara	2.75
Dan Onove	2.65
Mary Russo	2.75
Antoinett Tortoriello	3.45
Lillian Zimmerman	3.45
John DeCorso	2.65
Anthony Grabas	2.83
Frank Lopapa	2.75
Richard Ochal	2.85
Wanda Skorupski	3.95
James Bunk	2.65
John McNab	2.65
Charles Tortoriello	3.05
Nelson Perez	2.83
Irma Perez	2.65
Adeline Leva	3.15
Steven MacFie	2.65
Joseph Apa	3.15
William Freck	2.95
Ronald Robertson	2.65
Veronica Sanborn	3.45
William McFarland	2.95
Filomenia Tartaglia	2.75
John Robertson	3.45
Steven Walsh	2.85
John Hutnyan	2.85

(Carried unanimously)

A recess was declared at 9:47 p.m.

The Board reconvened at 10:54 p.m. with the following present:

Board members - Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff members - Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mrs. Hazel Thompson

Mrs. Taffet reported on the status of a Bloomfield High School student request for an open lunch period. It was agreed that additional facts from neighboring school districts would be needed.

The Board considered a request from the Nutley American Legion Post No. 70 to use Foley Field on June 10, 1978 for a drum and bugle corps contest. By an informal vote of four (4) ayes and four (4) noes this request was denied.

The Board then saw a sample of the Bloomfield High School band uniform, the purchase of which is included in the 1978-79 budget.

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, April 11, 1978 at the closed of the special meeting regarding personnel, grievance and negotiations matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board reviewed a revised preliminary cost estimate for replacement of windows and addition of doors in the Carteret School Multi-Purpose Room totalling \$19,419.

The Board restudied an outline from the Superintendent entitled "Suggested Possibilities To Meet Budget Reduction for 1978-79 School Year". After extensive discussion and upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved revising the budget to reflect reductions to \$227,598 for current expense and \$117,983 for capital outlay or a total of \$345,581. The resulting budget is:

REVISED BUDGET FOR THE SCHOOL YEAR 1978-1979
TO MEET REDUCTIONS MADE BY TOWN COUNCIL
ON MARCH 18, 1978

<u>Revenues</u>	<u>1978-79 Original Budget</u>	<u>1978-79 Revised Budget</u>	<u>Increase or Decrease*</u>
<u>Current Expense</u>			
Balance Appropriated	183,672.00	183,672.00	-0-
Local Tax Levy	11,212,667.00	10,985,069.00	227,598.00*
Tuition	90,000.00	90,000.00	-0-
Miscellaneous	115,500.00	115,500.00	-0-
State Aid:			
Equalization	1,909,932.00	1,909,932.00	-0-
Transportation	192,340.00	192,340.00	-0-
Categorical	435,936.00	435,936.00	-0-
Other State Aids	9,970.00	9,970.00	-0-
Federal Aid:			
P.L.93-380 E.S.E.A.	127,118.00	127,118.00	-0-
Total Current Expense	14,277,135.00	14,049,537.00	227,598.00*
<u>Capital Outlay</u>			
Balance Appropriated	25,017.00	25,419.00	402.00
Local Tax Levy	117,983.00	-0-	117,983.00*
Total Capital Outlay	143,000.00	25,419.00	117,581.00*
<u>Debt Service</u>			
Balance Appropriated	100,950.00	100,950.00	-0-
Local Tax Levy	327,501.00	327,501.00	-0-
Debt Service Aid Type II	68,349.00	68,349.00	-0-
Total Debt Service	496,800.00	496,800.00	-0-
Total Revenue All Accounts	<u>14,916,935.00</u>	<u>14,571,756.00</u>	<u>345,179.00*</u>
<u>Current Expense J-1</u>			
<u>Appropriations</u>			
<u>Administration</u>			
Salaries	286,261.00	286,261.00	-0-
Contracted Services	49,000.00	44,500.00	4,500.00*
Other Expenses	43,412.00	41,912.00	1,500.00*
Sub Total	378,673.00	372,673.00	6,000.00*
<u>Instruction</u>			
Salaries-Principal	549,159.00	536,959.00	12,200.00*
Salaries-Supr. of Instr	133,498.00	133,498.00	-0-
Salaries-Teachers	7,457,661.00	7,338,510.00	119,151.00*
Salaries-Other Instr Staff	818,601.00	803,526.00	15,075.00*
Salaries-Sec & Cler Asst	341,600.00	323,216.00	18,384.00*
Other Salaries for Instr	98,909.00	98,909.00	-0-
Textbooks	122,413.00	107,981.00	14,432.00*
School Lib. & Audio-			
Visual Materials	76,546.00	76,546.00	-0-
Teaching Supplies	174,122.00	174,122.00	-0-
Other Expenses	73,065.00	78,465.00	5,400.00
Sub Total	9,845,574.00	9,671,732.00	173,842.00*
<u>Health Services</u>			
Salaries-Health	166,616.00	166,616.00	-0-
Other Expenses-Health	16,000.00	16,000.00	-0-
Sub Total	182,616.00	182,616.00	-0-
<u>Transportation</u>			
Salaries	9,639.00	9,639.00	-0-
Contr Serv & Pub Carr	224,031.00	224,031.00	-0-

<u>Appropriations-cont</u>	1978-79 Original Budget	1978-79 Revised Budget	Increase or Decrease*
<u>Transportation-cont</u>			
Pupil Trans Insurance	500.00	500.00	-0-
Other Expenses	1,900.00	1,900.00	-0-
Sub Total	236,070.00	236,070.00	-0-
<u>Operation</u>			
Salaries	791,070.00	780,470.00	10,600.00*
Contracted Services	3,700.00	3,700.00	-0-
Heat	225,000.00	225,000.00	-0-
Utilities	250,000.00	250,000.00	-0-
Supplies	46,000.00	46,000.00	-0-
Other Expenses	11,000.00	11,000.00	-0-
Sub Total	1,326,770.00	1,316,170.00	10,600.00*
<u>Maintenance</u>			
Salaries	303,888.00	303,888.00	-0-
Contracted Services	196,658.00	186,568.00	10,090.00*
Replacement of Equip	67,459.00	65,734.00	1,725.00*
Purchase of new Equip	28,200.00	25,498.00	2,702.00*
Other Expenses	65,222.00	64,072.00	1,150.00*
Sub Total	661,427.00	645,760.00	15,667.00*
<u>Fixed Charges</u>			
Employee Retir Contri	238,881.00	238,881.00	-0-
Insurance & Judgments	735,633.00	727,083.00	8,550.00*
Tuition	205,200.00	205,200.00	-0-
Sub Total	1,179,714.00	1,171,164.00	8,550.00*
<u>Food Services</u>			
Expenditures to cover deficits	48,825.00	48,825.00	-0-
Sub Total	48,825.00	48,825.00	-0-
<u>Student Body Activities</u>			
Salaries	91,324.00	83,785.00	7,539.00*
Other Expenses	94,740.00	89,340.00	5,400.00*
Sub Total	186,064.00	173,125.00	12,939.00*
<u>Community Services</u>			
Salaries-Civic Activities	27,240.00	27,240.00	-0-
Sub Total	27,240.00	27,240.00	-0-
J-1 Sub Total	14,072,973.00	13,845,375.00	227,598.00*
<u>Special Projects-J-2-Federal/ State/Other</u>			
Federal Projects	127,118.00	127,118.00	-0-
State Compensatory	69,346.00	69,346.00	-0-
Bilingual Education	7,698.00	7,698.00	-0-
Sub Total	204,162.00	204,162.00	-0-
Total Current Expense	14,277,135.00	14,049,537.00	227,598.00*
<u>Capital Outlay--L</u>			
Buildings	137,000.00	19,419.00	117,581.00*
Equipment-Regular	6,000.00	6,000.00	-0-

<u>Appropriations-cont</u>	1978-79 <u>Original Budget</u>	1978-79 <u>Revised Budget</u>	<u>Increase or Decrease*</u>
<u>Capital Outlay-L--cont</u>			
Total Capital Outlay	143,000.00	25,419.00	117,581.00*
<u>Debt Service</u>			
Principal	247,500.00	247,500.00	-0-
Interest	249,300.00	249,300.00	-0-
Total Debt Service	496,800.00	496,800.00	-0-
 TOTALS	 <u>\$14,916,935.00</u>	 <u>\$14,571,756.00</u>	 <u>345,179.00*</u>

A roll call vote was taken and the result was:

	<u>YES</u>	<u>NO</u>
Mr. Lawrence J. Kenney	X	
Mr. Kenneth Greene	X	
Mr. Paul J. Holveck	X	
Mrs. Kathleen Hutchison	X	
Mr. Leonard Laricha	X	
Sister Ellen M. Kenny	X	
Mrs. Hilda R. Taffet	X	
Mr. Warren M. Valentovic	X	

(Motion carried)

The special meeting adjourned at 11:15 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
April 24, 1978

The Regular Meeting of the Board of Education was held in the Multi-purpose Room of Demarest School on April 24, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

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Absent: None

Fifty (50) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The meeting recessed to 8:15 p.m.

The meeting reconvened at 8:15 p.m.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

The required notice was read indicating the time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending that the Financial Report for the month of March, 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
March 31, 1978

Fund	Cash Receipts thru 2/28/78	Cash Receipts March 1978	Total Receipts	Expenditures thru 2-28-78	Expenditures March 1978	Total Expenditures	Cash Balance 3/31/78
Current Expense (J)	\$8,532,340.00	\$1,197,018.22	\$9,729,358.22	\$7,824,244.22	\$1,218,894.08	\$9,043,138.30	\$ 686,219.92
Capital Outlay (L-1) Budget	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (L-3) Bonded	409,133.07	0	409,133.07	87,975.11	40,390.97	128,366.08	280,766.99
Debt Service (S)	454,074.97	0	454,074.97	0	0	0	454,074.97
Reserve For (W) Unpaid Orders	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>252,603.03</u>	<u>831.08</u>	<u>253,434.11</u>	<u>23,100.05</u>
TOTALS	<u>\$9,720,099.69</u>	<u>\$1,197,018.22</u>	<u>\$10,917,117.91</u>	<u>\$8,164,822.36</u>	<u>\$1,260,116.13</u>	<u>\$9,424,938.49</u>	<u>\$1,492,179.42</u>

4/12/78

(Carried unanimously)

On Monday, April 10, 1978, bids were solicited from six (6) companies but E. Venderhoof & Sons of West Orange, New Jersey was the sole bidder for transportation for athletic teams for spring sports at the Senior High School, North Junior High School and South Junior High School.

Upon motion of Mrs. Hutchison, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Recommending the award of a contract to E. Vanderhoof & Sons of West Orange, New Jersey for their low bid of \$4,670.00.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Valentovic, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of a contract with Station Wagon Service of Totowa, New Jersey for the transportation of handicapped students to the Tri-County Vocational School, Totowa, New Jersey, effective March 1, 1978 for the balance of the school year at a rate of \$13.80 per day.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of a contract with Station Wagon Service of Totowa, New Jersey for the transportation of a handicapped pupil to the Lord Stirling School in Basking Ridge, New Jersey effective March 6, 1978 for the balance of the school year at the rate of \$12.80 per day.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education adopt the reimbursement method for funding the employer liability for unemployment compensation insurance. Further, that the Secretary be authorized to file the necessary papers with the State of New Jersey Department of Labor and Industry to effect this election and establish the necessary trust accounts as required under N.J.S.A. 43:23-7.3, as amended.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of the minutes of meetings and conferences, as follows:

Special Meeting	November 1, 1977
Special Meeting	November 15, 1977
Special Meeting	November 21, 1977
Conference Meeting	November 21, 1977
Conference Meeting	November 22, 1977
Regular Meeting	November 28, 1977
Special Meeting	November 30, 1977
Special Meeting	December 5, 1977
Conference Meeting	December 5, 1977
Conference Meeting	December 12, 1977
Conference Meeting	December 15, 1977
Regular Meeting	December 19, 1977
Conference Meeting	December 20, 1977
Special Meeting	December 22, 1977

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our contract with Jersey Belle Concessionaires, Inc., of Newark, New Jersey to handle the food concession at Foley Field during the 1978 football season. The contract to be renewed guarantees \$50 per game for the first two games and \$35 per game thereafter, plus 25% of the gross receipts.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the purchase of General Art and Office Supplies for the 1978-1979 school year from J. L. Hammett Company of Union, New Jersey under state contract #A81587. The contract awarded by the State of New Jersey to the J. L. Hammett Company provides for a 19% discount on catalog prices, with the shipping costs absorbed by the vendor.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the revision of the capital renovations to the Carteret School Multi-purpose Room in the amount of \$19,419.00 as follows:

Kalwall panels in windows	\$ 8,079
Close up brick openings	4,000
Five (5) exit doors	5,000
Patch around window openings	1,000
Touch-up paint	340
Contingency	<u>1,000</u>
	\$19,419

The total 1978-1979 Capital Outlay portion of the budget will then be set at \$25,419; this amount to be from capital surplus balances.
(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of ESEA Title I and Title IVB as follows:

1. Barnell Loft	3.11	17. Field Enter.	246.75
2. Beckley-Cardy	54.80	18. Kaltman Boise	160.60
3. J.L.Hammett	5.57	19. Macmillan Pub. Co.	28.06
4. Modern Curr.Press	69.08	20. Media Materials	94.50
5. Reader's Digest	77.59	21. Miller Brody Prod.	129.91
6. Frank Schaffer	27.28	22. Nat'l Geo.Society	138.00
7. Frank Schaffer	24.32	23. Novo Educ.Toys	203.82
8. Karen Vincent	69.65	24. Prentic Hall Learn.	80.00
9. Audio-Visual	223.60	25. Regent Book Co.	236.39
10. Bro-Dart Ind.	33.08	26. Regent Book Co.	696.18
11. Coronet Inst.	128.70	27. Science Research	24.00
12. Crestwood House	37.84	28. 3M Bus.Prod.	166.00
13. Demco Ed.	244.60	29. Troll Associates	78.00
14. Dev.Learn.	89.57	30. University of Chicago	36.38
15. Eye Gate House	18.00	31. Univ.Microfilms	185.00
16. Eye Gate House	117.81	32. Weston Woods	13.05

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved;

Recommending the payment of regular bills as listed below:

1. Artistic Typing	10.05	66. I.B.M.	595.00
2. Academic Therapy	30.25	67. I.B.M.	58.50
3. Acme Visible Rec.	296.95	68. Jay Hill Repairs	57.84
4. Allyn & Bacon	147.15	69. Johnson Buick	45.00
5. Dorothy Altworg	43.45	70. Arthur Kamermayer	10.05
6. Amerada Hess Corp.	20,170.28	71. Kappe Elect Dist.	366.42
7. Aahper	42.65	72. Keer Electrical	184.14
8. Amer.Guid.Service	108.43	73. Kenric Trans.	354.20
9. Peter J.Antonelli	18.90	74. Walter Kidde Sales	750.00
10. Apollo Indiv.Data	2,667.60	75. Robert Kurek	80.00
11. Audio Visual Ed.	74.70	76. George Kyle	10.20
12. Audubon Mag.	101.95	77. Lakeshore Curr.	42.56
13. Bailey & Alling	647.85	78. Leonard Safety Equip.	147.23
14. The Baker & Taylor	1,134.74	79. Levy's Inc.	3.40
15. Belair Trans.	484.92	80. Library of Congress	26.10
16. Bellman Publ.	58.14	81. McGraw Hill Book	9.02
17. Bergen Cty.Supt.	48.00	82. McGraw Hill Book	2.49
18. Blfd. Cab Co.	106.45	83. Mack Camera	157.00
19. Blfd. Camera Shop	510.20	84. Madison's	6.17
20. Arthur J. Bouse	87.32	85. Magnetic Dictation	12.00
21. Bonnie Brae	530.00	86. Ronald Masson	14.40
22. Brodhead Garrett	89.96	87. A.R. Meeker	154.88
23. The Brookstone Co.	50.15	88. Metzler Assoc.	330.00
24. Dorothy Bryan,MD	200.00	89. Middle Atlantic	104.33
25. Lynn Caravello	25.20	90. Miller Walsh	95.00
26. Ctr.Applied Research	12.56	91. Miller Walsh	91.70
27. Cerebral Palsey	1,800.00	92. Monmouth Paper	79.80
28. Champion Prod.	243.24	93. Montclair Welding	260.00
29. Jack Clemente MD	150.00	94. Mt. Carmel Guild	860.00
30. Coast Cities Var.	5,920.22	95. NEA Order Dept.	49.29
31. Coronet Inst.	226.29	96. Eleanor Nagy	360.00
32. Curr. Lab.Rutgers	5.80	97. Newark Glass	89.88
33. Current Affairs	132.60	98. N.J. Bell Tele.	67.15
34. Demarest School	39.25	99. N.J. Bell Tele.	299.87
35. Demco Ed. Corp.	8.05	100. N.J. Bell Tele.	2,559.86
36. Dev. Learn.Material	44.15	101. N.J. Bell Tele.	58.04
37. Direct Safety	62.35	102. John Nienhouse	610.08
38. Dodd,Mead & Co.	10.51	103. Novo Ed. Toy	99.36
39. Don's Wholesale	15.36	104. Grace O'Donnell	37.80
40. John A. Earl	45.30	105. Opportunities for Lear.	68.04
41. Economy Paper	27.05	106. PPG Elec.	31.37
42. Educational Audio	85.86	107. George Packard	24.00
43. Educational Teach.	168.00	108. Para Scientific	356.19
44. Efinger Sporting	29.26	109. Paxton/Patterson	651.07
45. Essex Cty.Voc/Tec.	24.20	110. Paxton/Patterson	639.29
46. Executone of N.J.	129.25	111. Paxton/Patterson	729.05
47. The Exxon Co.	295.12	112. Mort Pertz,Master	21.00
48. Fette Ford	19.20	113. Photo Lab.	41.14
49. Follett Publ.	15.77	114. Pitney Bowes	35.25
50. Force Machinery	12.88	115. Prentic Hall	85.56
51. Forest Glen School	39.96	116. Publ. Serv.Electric	219.24
52. Gale Research	45.77	117. Publ. Serv.Electric	16,888.29
53. Gas Arc Co.	98.60	118. R & R Sports Shop	290.32
54. Globe Book Co.	54.81	119. Random House, Inc.	6.15
55. GoMo Village	63.55	120. Rhinebeck Country Sch.	530.00
56. Great Books Found.	48.00	121. Sally's Auto Parts	23.54
57. J. L. Hammett	1,292.09	122. Schiller's Books	4.45
58. J. L. Hammett	525.56	123. Schlecter's Hdwe.	57.84
59. D. C. Heath	1,377.06	124. Scholastic Book Serv.	297.47
60. The Highsmith Co.	21.38	125. School Management	13.75
61. Hosica Lab.	877.13	126. Shar Frey	114.24
62. Houghton Mifflin	20.21	127. Slossen Educatn'l	14.00
63. I.S.D.	819.20	128. Social Science Ed.	95.45
64. The Ind.Press	8.40	129. Alvah Squibb	26.62
65. Industrial Saw Co.	205.72	130. State A & N Sporting	271.03

131.	State A & N Spt.	40.77	201.	January Prod.	73.84
132.	Station Wagon Serv.	8,234.74	202.	Josten's Library	267.32
133.	Station "	945.80	203.	Arthur Kamermayer	25.00
134.	Stephenson Mach.	50.80	204.	Keer Elec.	37.10
135.	Robert Stevenson	3,180.00	205.	R.A.McDonough	32.00
136.	Teaching Resources	16.71	206.	Macdonald Raintree	424.98
137.	Televox Elec.	45.76	207.	Mack Camera	107.00
138.	Terry Drug Co.	6.72	208.	Marquis Who's Who	112.00
139.	Testing & Advise.	123.51	209.	The Matheny School	600.00
140.	George Thulin	10.80	210.	Mid States Ass'n	4.00
141.	3M Bus.Prd.	435.54	211.	Mountainside Hospital	72.00
142.	Town of Blfd. -	70.00	212.	National Textbook	20.12
143.	United Hardware	452.34	213.	N.J. Window Sales	182.40
144.	U.S. News & World	15.25	214.	North Jersey Child.Dev.	530.00
145.	United States Saf.	72.00	215.	Open Door Book Shop	136.64
146.	United States Publ.	496.67	216.	Park AMC/Jeep	36.50
147.	Universal Stamp.	19.00	217.	Paxton/Patterson	208.59
148.	Verona Supply Co.	4.75	218.	Frank Pesile	6.15
149.	Victor's Music	26.15	219.	Reader's Digest	127.11
150.	Richard Voorhees	61.55	220.	F. Richard's Music	49.08
151.	J. Weston Walch Pub.	131.45	221.	Roned Printing	23.04
152.	Western Termite	16.50	222.	Scholastic Book Serv.	19.50
153.	Michael Wiernasz	200.00	223.	Sears, Roebuck Co.	17.97
154.	Dorothy Wood	48.30	224.	School Products	145.50
155.	Wordsworth Academy	480.00	225.	State A & N Sporting	3.20
156.	Melissa Yager	16.00	226.	Robert Stevenson Sch.	530.00
157.	C & W. Zabel	387.31	227.	Summit Sppech School	320.00
158.	Afton Pub.	108.48	228.	Uniss System Brake	17.28
159.	American Print	525.45	229.	United Hardware Stores	418.41
160.	Frank Armando	405.00	230.	University Publ.	11.60
161.	Arrow Elec.	373.25	231.	Vanguard Crafts	59.47
162.	Bailey & Alling	464.00	232.	Viola Bros.	49.30
163.	The Baker & Taylor	865.98	233.	Watsessing School	13.00
164.	Bell's Sec.&Sales	106.40	234.	Western Tape	390.66
165.	Channing Bete	18.41	235.	Dr. Willis	45.08
166.	Blfd. Elec.	129.96	236.	Dorothy Wood	25.00
167.	Blfd. AVA Dept.	242.93	237.	Bobbs Merrill	26.28
168.	Blfd.Sr.H.S.	161.23	238.	Jack Clemente MD	150.00
169.	Joseph Bongiorno	34.90	239.	Commerce Service	79.56
170.	Brookdale Auto	169.70	240.	Community Coach	115.00
171.	Brookdale School	52.75	241.	Curr. Innovations	61.40
172.	Robert Brooke	816.73	242.	Curry TV & Appl.	58.00
173.	Dorothy Bryan,MD	200.00	243.	Deluxe Sales & Serv.	65.44
174.	Lynn Caravello	25.00	244.	Electro Protective	749.00
175.	Cerebral Palsey	57.50	245.	Fabricators Supply	73.40
176.	Cerebral Palsy	1,800.00	246.	The Grand Union	910.86
177.	The Childrens Ins.	1,590.00	247.	J. L. Hammett	763.38
178.	Jack Clemente MD	300.00	248.	J. L. Hammett	6,276.02
179.	Clinton Square	139.73	249.	J. L. Hammett	138.93
180.	The Cont. Press	121.87	250.	J. L. Hammett	1,585.30
181.	Gladys Cramer	15.81	251.	J. L. Hammett	970.56
182.	Demco Ed.Corp.	285.64	252.	J. L. Hammett	2,204.10
183.	The Deron School	2,509.60	253.	The Ind. Press	235.88
184.	The Devereux Fdn.	530.00	254.	I.B.M. Corp.	38.86
185.	John Earl	20.90	255.	Interstate United	44.55
186.	Elwyn Ins.	440.00	256.	Robert Kurek	120.00
187.	Essence Publ.	66.00	257.	Linda McNamara	42.87
188.	Essex Hdw.& Metals	499.03	258.	A. R. Meeker Co.	93.81
189.	The Essex School	1,078.52	259.	Miller & Walsh	55.05
190.	Felix Fox	262.23	260.	T. C. Moffat	100.00
191.	Gaylord Bros.	61.80	261.	Montclair Sewing Cent.	24.73
192.	General Elec.	110.90	262.	Nutley Oil Br.Supply	100.79
193.	Ginn & Co.	16.76	263.	Patchogue Surgical	21.14
194.	The Gramon School	520.00	264.	Reklaw Hardware	244.17
195.	Carol Grant	25.00	265.	Dr. Renzulli	350.00
196.	Carol Grant	23.85	266.	Ridgewood Corp.	1.40
197.	Greatlakes Publ.	9.95	267.	J.G.Schmidt Iron	400.00
198.	Carolyn Gretchen	48.35	268.	Sealawn Prod.	519.40
199.	Groseclose,Campbell	780.00	269.	Sealawn Prod.	194.75
200.	Houghton Mifflin	301.49	270.	Sears, Roebuck	19.35

271. J. A. Sexauer	242.42	315. Midlantic Nat'l	263.80
272. Shar Frey	58.50	316. Payroll Med.	284.94
273. Singer Co.	48.01	317. State of N.J.	10.00
274. Town of Blfd.	60.00	318. Bd.of Ed. Pen.Fund	8,937.87
275. C Winans	1,494.90	319. Payroll Acct.	5,991.89
276. Noble & Noble	18.17	320. Mid.Nat'l	1,681.93
277. Silver Burdett	799.62	321. Payroll Acct.	1,244.60
278. Blfd. H. S.A.A.	3,054.50	322. Payroll Acct.	19,951.29
279. Blfd.Bd. of Ed.	631.70	323. Midlantic Nat'l	3,637.67
280. A & A Painting	360.00	324. Payroll Acct.	584.90
281. Allied Equipment	479.76	325. Payroll Acct.	19,125.11
282. Allied Equipment	3,268.95	326. Midlantic Nat'l	2,234.14
283. Bloomfield Drapery	3,490.00	327. Payroll Acct.	3,390.55
284. John Earl	668.00	328. Payroll Acct.	403.20
285. Miller & Son	436.00	329. Midlantic Nat'l	125.93
286. N.Y. Sash & Door	880.00	340. Payroll Acct.	16.45
287. Laidlaw Bros.	1,285.96	241. Payroll Acct.	101.84
288. Industrial App.	796.00	242. Midlantic Nat'l	31.48
289. Richard West	496.13	243. Payroll Acct.	4.11
290. Payroll Acct.	633.32	244. Payroll Acct.	2,933.43
291. Midlantic Nat'l	128.92	245. Midlantic Nat'l	697.63
292. Payroll Act.	121.51	246. Payroll Acct.	124.64
293. Payroll Acct.	3,537.07	247. Payroll Acct.	5,707.38
294. Midlantic Nat'l	120.64	248. Payroll Acct.	176.54
295. Payroll Acct.	579.42	249. Payroll Acct.	16,312.39
296. Payroll Acct.	2,921.85	250. Midlantic Nat'l	2,375.09
297. Midlantic Nat'l	697.63	251. Payroll Acct.	470.79
298. Payroll Acct.	3,933.37	252. Payroll Acct.	246,726.03
299. Payroll Acct.	5,753.44	253. Midlantic Nat'l.	67,014.71
300. Midlantic Nat'l	1,218.72	254. Payroll Acct.	8,597.70
301. Payroll Acct.	2,227.88	255. Midlantic Nat'l	1,218.72
302. Payroll Acct.	16,301.85	256. Payroll Acct.	5,268.66
303. Midlantic Nat'l	2,338.04	257. Midlantic Nat'l	280.69
304. Payroll Acct.	6,420.16	258. Payroll Acct.	773.60
305. Payroll Acct.	246,018.79	259. Payroll Acct.	2,361.69
306. Midlantic Nat'l	66,852.81	260. Midlantic Nat'l	40.73
307. Payroll Acct.	188,852.10	261. Payroll Agency Acct.	379.83
308. Payroll Acct.	402.99	262. Payroll Acct.	633.32
309. Midlantic Nat'l	125.94	263. Midlantic Nat'l	128.92
310. Payroll Agency	433.92	264. Payroll Acct.	121.51
311. Payroll Acct.	100.75	265. Blue Cross of N.J.	25,211.06
312. Midlantic Nat'l	31.48	266. Prudential Ins.	4,407.99
313. Payroll Acct.	108.50		
314. Payroll Acct.	1,617.38		

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Kenney, the following recommendation of the Secretary of the Board was approved:

Recommending the Board Secretary be authorized to advertise for sealed bids for the sale of the George Morris School property during May 1978. The specifications will state the minimum value for the property acceptable to the Board of Education, based on a real estate appraisal.

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Resignations

1. Arthur E. Benson, Assistant Principal at the Senior High School, to be effective on June 30, 1978 for the purpose of retirement.
2. Joseph E. Mangelli, a teacher at the Senior High School, to be effective on June 30, 1978 for the purpose of retirement.
3. Edmund J. Montesano, Principal of Carteret School, to be effective on June 30, 1978 for the purpose of retirement.
4. Joseph S. Moore, a teacher at the Senior High School, to be effective on June 30, 1978 for the purpose of retirement.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of Rosemarie Eley as an additional Lunch Room Aide at Carteret School, beginning on April 6, 1978.
(Full time - 70 minutes daily)

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the School Calendar for 1978-1979 as follows:

			<u>No. of Days</u>
September	Teachers Report	Tuesday, Sept. 5, 1978	18
	Opening of Schools	Wednesday, Sept. 6, 1978	
October	Columbus Day	Monday, October 9 Schools Closed	21
November	N.J.E.A. Convention	Thursday & Friday, Nov. 2 & 3 Schools Closed	18
	Thanksgiving Recess	Wednesday, Nov. 22 12:30 Closing Thursday & Friday Nov. 23 & 24 Schools Closed	
December	Christmas Recess	Friday, December 22 12:30 Closing Monday, Dec. 25 through Jan. 1, 1979 Schools Closed	16
January	Resume Session	Tuesday, Jan. 2, 1979	22
February	Winter Recess	Monday, Feb. 19 through Friday, Feb. 23 Schools Closed	15
March			22
April	Good Friday	Friday, April 13 Schools Closed	15

			<u>No. of Days</u>
April	Spring Recess	Monday, April 16 through Friday, April 20 Schools Closed	
May	Memorial Day	Monday, May 28 Schools Closed	22
June	Last day of school	Wednesday, June 20, 1979	<u>14</u>
		Total Days	183

	<u>No. of Days</u>
September	18
October	21
November	18
December	16
January	22
February	15
March	22
April	15
May	22
June	<u>14</u>
	183 days - Pupils
	184 days - Teacher

New Jersey State Law requires a minimum of 180 school days for pupils. In the event that emergency closing days (snow days) are required, any such days in excess of three will require that the calendar be amended.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the placement of the following pupils in non-public schools: Case #6803 at the Learning Center, East Orange at annual tuition of \$5,000; Case #4582 at the Essex School, East Orange, at annual tuition of \$4825; Case #6811 at the Deron School, Montclair, at annual tuition of \$4400. These are all placements necessitated by our inability to provide services locally, either because our special classes in the handicap were above limit, or inappropriate by age level.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending that teachers for whom we do not have a definite teaching assignment in their area of certification for the school year 1978-1979 as of this date, be advised in writing before April 30, 1978. The schedule has been submitted to the Board of Education as follows:

Julia Andriolo	Kathleen Lally
William Anschuetz	Sharon Marsden
Susan Antolini	Dorothy Mongibell
Ralph Barone	Sandra Intile
Karen DeRogatis	Joanne Kuzara
Roseann DeRosa	Marta R. Popovich
Barbara Dujets	Judith Rabiner
Lois Felten	Margaret Schulte
Diane Giannetti	Pamela Skorupski
Barbara Harrison	Arlene Snow
Barbara Heiser	William Soden
Robert Kuneman	Gayle Rudnick

The above recommendation is made for reasons of economy, decline in enrollment, and due to the fact that several tenured teachers will be returning from leaves of absence.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Board of Education ratify the tentative agreement, reached on April 7, 1978 between the negotiating committees of the Board of Education and the Bloomfield Administrators Association, regarding the Employer - Employee Agreement for the period of July 1, 1978 through June 30, 1979.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

RESOLVED, that the following schedule shall be and hereby is adopted as a guide for the salaries of employees of the Board of Education, effective as to the Principals, only upon recommendation of the Superintendent of Schools when said recommendations have been approved by the Board. The following guide shall not under any circumstances be considered as mandatory or binding upon the Board of Education or as entitling any employee to any salary therein mentioned unless and until the same has been specifically fixed by the Board of Education upon recommendation as aforesaid.

PROPOSED
SALARY GUIDE FOR PRINCIPALS
Effective July 1, 1978

Sr. High School Principal
(12 Months)

1. \$30,965
2. 31,705
3. 32,445
4. 33,185
5. 33,925
6. 34,665
7. 35,405
8. 36,145

(\$740 annual increment)

Sr. High School Vice Principal
(12 Months)

1. \$26,950
2. 27,525
3. 28,100
4. 28,675
5. 29,250
6. 29,825
7. 30,400
8. 30,975

(\$575 annual increment)

Jr. High School Principal
(10 Months)

1. 28,755
2. 29,330
3. 29,905
4. 30,480
5. 31,055
6. 31,630
7. 32,205
8. 32,780

(\$575 annual increment)

Sr. High School Asst. Principal
Jr. High School Vice Principal
(10 Months)

1. 25,535
2. 25,985
3. 26,435
4. 26,885
5. 27,335
6. 27,785
7. 28,235
8. 28,685

(\$450 annual increment)

Elementary Principals
(10 Months)

1. \$26,705
2. 27,205
3. 27,705
4. 28,205
5. 28,705
6. 29,205
7. 29,705 (\$500 annual increment)
8. 30,205

\$225 additional after 20 years of service OR at age 60; \$225 additional after 25 years of service, and further, \$225 additional after 30 years of service (as of June 30, 1978, with at least ten consecutive years of service in Bloomfield).

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of additions to the Substitute Teacher List to the Board of Education. This list is on file in the Superintendent's Office.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the assignment of college students for student observations from the colleges listed, for the period of January, 1978 through April, 1978, as submitted to the Board of Education. List is on file in the Superintendent's Office.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that a savings account be established in the name of "Bloomfield Public Schools Harold Brotherhood Scholarship Award" and that funds in this account be subject to withdrawal only by the signature of the Senior High School Principal, the Superintendent of Schools and the Secretary of the Board of Education. These funds were contributed by various members of the community in honor of Harold Brotherhood.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

It is the recommendation of the Curriculum Office that we establish the Ginn 720's reading series as the core program in Grades K through 6, beginning in September, 1978. The Ginn 720's series will replace the i.t.a. beginning reading materials in grade one. The Houghton-Mifflin reading series will be used with pupils of higher achievement.

This recommendation is being made based on the results of the findings of the Elementary School Reading Committee, and the First Grade Reading Sub-Committee, under the direction of Adelaide Palmer, Supervisor of Reading.

(Carried unanimously)

Board President Kenney announced that the 30th Annual Youth Week was scheduled for May 7 to 12, 1978.

Assistant Superintendent for Curriculum and Instruction, Joseph A. Bongiorno, presented statistics and background regarding class sizes at Demarest School.

Superintendent of Schools, Robert E. Morris, assisted by Assistant Superintendent of Schools for Pupil Services and Research, Leslie H. Willis, presented details of Federal and State funding in support of Bloomfield School programs.

The Meeting opened for public questions at 9:37 p.m. and numerous questions were directed to Board Members and Staff Members from those present.

The Meeting was adjourned at 10:15 p.m.

Respectfully submitted,
Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
May 1, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on May 1, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mr. Paul J. Holveck
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Mr. Joseph A. Bongiorno
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Two (2) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The meeting recessed at 8:05 p.m.

The meeting reconvened at 8:05 p.m.

Board and Staff Members present as listed above.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 26, 1978, posted on the bulletin board in the lobby of the School Administration Building on April 26, 1978, and mailed to the Town Clerk of the Town of Bloomfield on April 26, 1978.

The Board considered a special meeting agenda prepared by the Secretary and School Business Administrator.

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Board adopted the following resolution:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,455,000 SCHOOL DISTRICT BONDS OF THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Of the \$4,950,000 bonds of the School District of the Town of Bloomfield, in the County of Essex, New Jersey, authorized for a capital project for lawful school purposes by virtue of a proposal adopted by said board of education on November 1, 1971, and approved by the legally qualified voters of the school district at a special school election held on December 7, 1971, only \$4,455,000 shall be issued. Said bonds shall each be designated "School District Bond", shall be dated June 1, 1978, shall mature in the principal amount of \$250,000 on June 1 in each of the years 1979 to 1995, both inclusive, and \$205,000 on June 1, 1996, shall be of the denomination of \$5,000 each, except that the bonds sold which mature in any one year in excess of the largest principal amount thereof equalling a multiple of \$5,000 shall be of the denomination of \$1,000, shall be numbered from one upwards in order of maturity, shall bear interest payable semi-annually on the first days of June and December in each year, expressed in a multiple of 1/8 or 1/20 of 1%, shall be coupon in form, registerable as to principal only or as to both principal

Ref
370.974934
B

and interest, shall be payable as to both principal and interest in lawful money of the United States of America at the main office of Midlantic National Bank, in the City of Newark, New Jersey, shall be executed in the name of the Board of Education by the manual or facsimile signature of its President or Vice President of said Board, under the seal of the Board, affixed, imprinted or reproduced thereon and attested by the manual signature of the Secretary or Assistant Secretary, and the coupons attached to said bonds shall be authenticated by the facsimile signature of said Secretary or Assistant Secretary.

Section 2. Said bonds shall be in substantially the following form:

Coupon Bond Form-New Jersey

10/1/71 (BC)

(FORM OF BOND)

No.

\$

United States of America
State of New Jersey

THE BOARD OF EDUCATION OF THE TOWN OF

BLOOMFIELD, IN THE COUNTY OF ESSEX

SCHOOL DISTRICT BOND

THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD, IN THE COUNTY OF ESSEX, a school district of the State of New Jersey, situate in said County of Essex, hereby acknowledges itself indebted and for value received promises to pay the bearer of this bond, or if it be registered to the registered owner, the sum of _____ dollars (\$ _____) on the first day of June, 19____, upon presentation and surrender of this bond, and to pay interest on such sum, from the date of this bond until it matures, at the rate of _____ per centum (____%) per annum payable December 1, 1978 and semi-annually thereafter on the first days of June and December in each year in accordance with the tenor of the respective coupons therefor annexed hereto, and upon presentation and surrender of said coupons as they severally mature or, if this bond be registered as to both principal and interest, to the registered owner. Both principal of and interest on this bond will be paid in lawful money of the United States of America, at the main office of Midlantic National Bank, in the City of Newark, New Jersey.

This bond is transferable by delivery, except if registered as to principal otherwise than to bearer. At the request of the holder this bond will be registered as to principal in his name on the books of said School District kept for that purpose in the office of its Secretary, such registration to be noted on the back of this bond, and thereafter, until registered transfer to bearer, no transfer of this bond shall be valid unless made on said books and similarly noted hereon. Such registration, however, shall not affect the negotiability of the coupons which shall continue to be payable to bearer and transferable by delivery. At the request of the registered owner this bond upon presentation at said office will be converted into a bond registered as to both principal and interest, by the execution of the conversion certificate on the back of this bond and by removing and cancelling the unmatured coupons hereto annexed, and thereafter both principal and interest shall be payable only to the registered owner. At the written request of the registered owner this bond, if it has been duly registered as to both principal and interest will, at the expense of such owner and upon surrender hereof at said office, be reconverted into a bond payable to bearer and coupon in form by the preparation and substitution of a new bond, signed or executed by such of its officers then in office as said Board of Education shall designate and of the same tenor as this

bond at the time of its issuance, with coupons annexed for any interest thereafter payable on this bond until its maturity.

This bond is one of an authorized issue of bonds, which are like tenor except as to maturity (and denomination), and is issued for a capital project for lawful school purposes pursuant to Title 18A, Education, of the New Jersey Statutes, and by virtue of a proposal adopted by said Board of Education on November 1, 1971, and approved by the legally qualified voters of the school district at a special school election held on December 7, 1971, and of resolutions adopted by the Board of Education.

The full faith and credit of said School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by said Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD, IN THE COUNTY OF ESSEX, has caused this bond to be executed in its name by the manual or facsimile signature of its President or Vice-President, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Secretary or Assistant Secretary, and each of the coupons hereto annexed to be authenticated by the facsimile signature of said Secretary or Assistant Secretary, and this bond to be dated the first day of June, 1978.

THE BOARD OF EDUCATION OF THE TOWN OF
BLOOMFIELD, IN THE COUNTY OF ESSEX

By _____
President

ATTEST:

Secretary

(Form of Coupons Annexed to Bond)

No.

\$

On the first day of _____, 19____,
THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD, IN THE COUNTY OF ESSEX,
a school district of the State of New Jersey, situate in said County of
Essex, will pay to the bearer the sum of _____ dollars
(\$ _____) in lawful money of the United States of
America, at the _____ office of Midlantic National Bank,
in the City of Newark, New Jersey, being six months' interest then due
on its School District Bond, dated June 1, 1978, and bearing No. _____

Secretary

(Form of Provisions on Back of Bond)

Conversion Certificate

I hereby certify that I have this day removed and cancelled coupons annexed to the within bond, being the coupons for all of the interest hereafter payable on said bond until its maturity and being of the amount and value of _____ dollars (\$ _____) each, and that the within bond is hereby converted into a registered bond, with the principal thereof and interest thereon payable to the registered owner named below.

Dated: _____, 19____.

Secretary

Registration Certificate

It is hereby certified that the within bond is registered as to principal, and also as to interest if the above conversion certificate has been executed, as follows:

Date of Registry	Name of Registered Owner	Registered by

Section 3. Said \$4,455,000 School District Bonds shall be sold upon sealed proposals on May 23, 1978 at 8:00 o'clock P.M. at the School Administration Building, 155 Broad Street, in the School District, and the Secretary is hereby authorized and directed to publish a notice of sale of said bonds at least once, the first publication to be at least seven days prior to said sale, in the "Independent Press", a newspaper published and circulating in the School District, and also in the "Daily Bond Buyer", a financial newspaper published and circulating in the City of New York, New York.

Section 4. Said notice of sale shall be in substantially the following form:

THE BOARD OF EDUCATION OF THE
TOWN OF BLOOMFIELD, IN THE
COUNTY OF ESSEX,

NEW JERSEY

NOTICE OF \$4,455,000

BOND SALE

SEALED PROPOSALS will be received by the Board of Education of the Town of Bloomfield, in the County of Essex, New Jersey, at the School Administration Building, 155 Broad Street, Bloomfield, New Jersey, on May 23, 1978, until 8:00 o'clock P.M. at which time they will be publicly opened and announced, for the purchase of the following issue or issues of Bonds of said School District due (without option of prior redemption) on June 1 as follows:

\$4,455,000 (being part of an authorized issue of \$4,950,000) School District Bonds, maturing in the principal amount of \$250,000 in each of the years 1979 to 1995, both inclusive, and \$205,000 in 1996.

The Bonds will be dated June 1, 1978, and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on the first days of June and December in each year until maturity.

All the Bonds will be of the denomination of \$5,000, except that the Bonds sold of any issue which mature in any one year in excess of the largest principal amount thereof equalling a multiple of \$5,000 will be of the denomination of \$1,000. The Bonds will be issued in bearer form with a single coupon attached for each installment of interest thereon, will be registerable as to principal only or as to both principal and interest reconvertible at the expense of the holder into coupon bonds, and will be payable as to both principal and interest in lawful money of the United States of America at the main office of Midlantic National Bank, in the City of Newark, New Jersey.

Each proposal must specify in a multiple of $\frac{1}{8}$ or $\frac{1}{20}$ of 1% a single rate of interest which the Bonds are to bear, and no proposal will be considered which specifies a rate higher than the lowest rate stated in any legally acceptable proposal. Each proposal must state the amount bid for the Bonds, which shall be not less than \$4,455,000 or more than \$1,000 in excess of said amount.

As between legally acceptable proposals specifying the same rate of interest, the Bonds will be sold to the bidder complying with the terms of sale and offering to accept for the amount bid the least amount of Bonds, the Bonds so accepted to be in any multiple of \$1,000 and to be those first maturing, and if two or more such bidders offer to accept the same least amount, then to the one of such bidders offering to pay therefor the highest price or, if two or more such bidders offer to pay the same highest price, then to one of said bidders selected by the undersigned by lot from among all said bidders. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and any bid not complying with the terms of this notice will be rejected.

Each bidder is required to deposit a certified or cashier's or treasurer's check payable to the order of The Board of Education of the Town of Bloomfield, in the County of Essex, New Jersey, for \$89,100 drawn upon a bank or trust company, and such check should be enclosed with the proposal. When the successful bidder has been ascertained, all such deposits will be promptly returned to the persons making the same except the check of the successful bidder which will be applied in part payment for the Bonds or to secure the School District from any loss resulting from the failure of the bidder to comply with the terms of his bid. Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after opening of the bids, but the successful bidder may not withdraw his proposal until after 11:30 o'clock P.M. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal. The Bonds will be delivered and shall be paid for on or about June 20, 1978 at such place in New York City, and on such business day and at such hour, as the undersigned shall fix on five business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

Each proposal must be enclosed in a sealed envelope and should be marked on the outside "Proposal for Bonds" and, if mailed, addressed to or in care of the undersigned at the School Administration Building, 155 Broad Street, Bloomfield, New Jersey 07003.

The successful bidder may at his option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the deposit made by him will be returned and he will be relieved of his contractual obligations arising from the acceptance of his proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of his contractual obligations arising from the acceptance of his proposal for the purchase of the Bonds.

The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins, Delafield & Wood to the effect that the Bonds are valid and legally binding obligations of said School District and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount. The obligations hereunder to deliver or accept the Bonds pursuant hereto shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of the said approving opinion and of certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Bonds. A copy of said approving opinion will appear on the Bonds.

RICHARD L. HARVEY
Secretary

Dated: May 1, 1978

Section 5. The Secretary is hereby authorized and directed (a) to cause a copy of the written opinion with respect to said bonds which is to be rendered by the firm of Hawkins, Delafield & Wood (complete except for omission of its date), to be printed on each of said bonds, and at the time of the original delivery of and payment for said bonds and when such written opinion is rendered, to certify to the truth and correctness of such copy of opinion by executing on each of said bonds, by facsimile signature, a certificate subjoined to each copy and in form satisfactory to said firm, and to file a signed duplicate of such written opinion in his office and at each place at which said bonds are payable (b) to cause the applicable CUSIP number (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the filing panel appearing on the reverse of each of said bonds, and (c) to cause, in the event that said bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the reverse of said bonds in such form as shall be satisfactory to Hawkins, Delafield & Wood.

Section 6. Upon the date of issue of the bonds, being the date of delivery of the bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Secretary is hereby authorized and directed, as of said date of issue, to deliver to said bidder (a) an arbitrage certification with respect to the bonds in such form as shall be satisfactory to Hawkins, Delafield & Wood under and for the purposes of Section 103 (c) of the Internal Revenue Code of 1954, as amended to said date of issue, and (b) any accompanying opinion of Hawkins, Delafield & Wood as of said date of issue with respect to said arbitrage certification for the purposes of said Section 103 (c).

Section 7. This resolution shall take effect immediately.

A roll call vote on the motion provided the following results:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Abstain *
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

* Abstention because of employment at Midlantic National Bank

(Motion carried)

Following discussion, upon motion of Mr. Laricha, seconded by Mr. Greene, the Board approved the employment of Reed, Roberts Associates Inc., Clifton, New Jersey to provide monitoring and control of the Board's unemployment costs. Their fee for this service will be \$1.80 per year per full-time employee and \$.90 per year for part-time, with an estimated annual cost of \$1,500.00.

(Carried unanimously)

Mrs. Hilda Taffet reported on a resolution requiring the Commissioner to respond promptly to budget appeals which Mr. Valentovic had presented to the Resolutions Committee of the New Jersey School Board's Association on April 26, 1978 and successfully carried through for presentation to the Delegate Assembly in June for consideration by that body.

President Kenney congratulated Mr. Valentovic for his excellent presentation of the resolution.

Mr. George L. Sutton, Director of Buildings and Grounds reported on conditions at the footbridge property located at the east side of the North Junior High School site.

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending that Spencer L. Tracey be engaged to repair textbooks during the summer of 1978 at the rate of \$.55 per book for regular repairs and \$.60 per book needing spine repairs. Mr. Tracey has performed this service for the past several years. The rates recommended are the same as those which were paid for repairs during the summer of 1977.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board unanimously adopted the following resolution:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, May 1, 1978 at the close of the special meeting regarding personnel, real estate and litigation matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Board adopted the following resolution:

WHEREAS, the district of Bloomfield wishes to take advantage of the available programs in the Essex County Special Education Cooperative for the benefit of the handicapped children in Bloomfield.

WHEREAS, this cooperative programming and specialization of services provides means for compliance with the mandates of PL 94-142 and Section of 504 of the Rehabilitation Act of 1973.

WHEREAS, this resolution constitutes agreement to adhere to the organizational policies as outlined in Phase I of the Proposed Essex County Special Education Plan and further developed by agreement of participating members.

WHEREAS, it is understood that participation in this plan will not incur district expenditures which would exceed monies budgeted for the school year 1978-1979.

WHEREAS, it is further understood that there will be not costs except those related to tuition for pupils receiving direct services in these programs.

NOW, THEREFORE BE IT RESOLVED, that the district of Bloomfield agrees to be a participating member in the Essex County Special Education Plan.

A Roll Call Vote was as follows:

Mr. Lawrence Kenney	Yes
Mr. Kenneth Greene	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	No

(Motion carried)

Mr. Kenney distributed booklets entitled "Modern Financial Management 78" prepared by the Task Force on Business Efficiency of the Public Schools, Wayne Dumont, Chairman.

Mr. Kenney commented on proposed reductions in the State budget for support of local special education in 1979-1980. He called attention to a May 1, 1978 letter from Lloyd J. Newbaker, Executive Secretary of the New Jersey School Boards Association anticipating 29% reduction in State aid for special education for the 1979-1980 school year.

Dr. Willis commented on the eventual impact on local tax rates if State aid is reduced in this area.

The Secretary was instructed to prepare a resolution opposing these State cuts for Board consideration. Dr. Willis agreed to prepare a financial summary showing the local impact.

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
May 8, 1978

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on May 8, 1978.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:02 p.m.)
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mrs. Hilda R. Taffet
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: Mr. William Rovner

Also present: Mr. Philip Nast

One (1) interested citizen was present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on May 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on May 2, 1978, and mailed to the Town Clerk of the Town of Bloomfield on May 2, 1978.

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending the granting of a leave of absence without salary to Jeanne Sewall, for the period beginning May 10, 1978 through June 30, 1978. (Medical reasons)

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of William R. Anschuetz as a teacher at the Senior High School for the school year 1978-1979, to be placed on the third step of the B.A. + 15 level of the Salary Guide for Teachers. Mr. Anschuetz had received a RIF letter on April 30, 1978. (Physics teacher)

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that the contract of Marilyn Pongracz be increased from 3/5 time to full time, effective May 8, 1978 through June 30, 1978. Mrs. Pongracz will be taking over two days of Miss Sewall's assignment and we will employ a substitute teacher to handle the other three days. (Elementary School Music Teacher).

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of Gilberto Lopez as an art teacher at the Senior High School for the school year 1978-1979, to be placed on the sixth step of the B. A. level of the Salary Guide for Teachers. (Replacement for Dorothea Fischer)

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Abstain
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mr. Valentovic, the following recommendation of the Superintendent of Schools was approved:

Recommending the appointment of the following Lunchroom Aides at Watsessing School: Carmela Guarino, as of May 1, 1978 and Carmela Guarneri, as of May 4, 1978.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending the approval of an overnight field trip to Williamsburg, Virginia, on May 12 and 13 for the high school orchestra. In addition to visiting colonial Williamsburg, the orchestra will perform at the Jamestown Festival Park. You will recall that I mentioned the planning of this trip last fall. The cost of the trip is being underwritten by the Music Parents Association.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Board of Education submit a school district application for approval of Kindergarten Classes for 1977-1978 school year to the County Superintendent of Schools, and requesting full State financial aid for these classes.

(Carried unanimously)

President Kenney announced that the Youth Week Board of Education meeting previously scheduled for May 11, 1978 at 8:30 a.m. had been postponed to Wednesday, May 17, 1978 at 8:30 a.m. to avoid a conflict with the Senior High School National Honor Society Assembly.

Suspension reports were received as follows:

Senior High School - February and March 1978
South Junior High - April 1978
North Junior High - April 1978

The Board then considered Board Secretary's agenda.

Upon motion of Mr. Valentovic, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Bids were received for the installation of a new driver simulator system at the Senior High School on Thursday, May 4, 1978. Recommending the award of a contract to Doron Precision Systems, Inc., Binghamton, New York in the amount of \$26,612.00.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Bids were received on Thursday, May 4, 1978 for elevator door repairs at South Junior High School. Recommending the award of a contract to Burlington Elevators of Jersey City, New Jersey for their bid of \$7,362.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, May 8, 1978 regarding real estate and litigation matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

At 8:47 p.m. a closed conference of the Board was held and at 10:41 p.m. the closed conference ended and the meeting was reconvened.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mrs. Hilda R. Taffet

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: Mr. William Rovner

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following resolution was adopted:

R E S O L U T I O N

WHEREAS, Governor Brendan Byrne has proposed additional cost factors for special education funding for the school year 1979-1980, in accordance with Chapter 212 of the Laws of 1975, and

WHEREAS, these factors are significantly lower than the present factors for the funding of special education, and

WHEREAS, it has been calculated that the factors proposed by Governor Byrne for the 1979-1980 school year reduce all categorical aid by 21%, and

WHEREAS, the cost of special education programs continues to climb each year both due to inflation and the various mandates on local Boards of Education due to federal and state legislation, and

WHEREAS, the Bloomfield Board of Education would suffer a loss of approximately \$50,000 in categorical aid if these factors are implemented for the 1979-1980 school year, now, therefore, be it

RESOLVED, that the Bloomfield Board of Education strongly urges the legislature of the State of New Jersey to over-rule the Governor's action on the additional cost factors for special education categorical aid, so that the present factors remain in effect.

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of the resignation of John Villecca, Maintenance Department Mason, for the purpose of retirement, effective June 30, 1978. Mr. Villecca had previously indicated his intention to retire when he requested and received a six month extension in January.

(Carried unanimously)

Mr. Kenney discussed a memo from Lloyd J. Newbaker, Jr., New Jersey School Boards Association Executive Secretary, urging New Jersey Boards to ask the Assembly Labor Committee to hold public hearings on a bill which would require binding arbitration in public employee negotiations. Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board concurred with this recommendation, and instructed the Secretary to write to the Assembly Labor Committee urging a public hearing.

Superintendent Robert E. Morris reported that one additional student patrol member had been assigned to the North Junior High School footbridge area, for a one month's trial period open lunch.

Superintendent Robert E. Morris distributed a comparison of student suspensions at the three secondary schools.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
May 15, 1978

A special meeting of the Board of Education was held in the workshop of the School Administration Building on May 15, 1978.

Board Members present were: Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Lawrence J. Kenney

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two interested citizens were in attendance.

The meeting was called to order by Vice President Greene at 8:00 p.m.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on May 11, 1978, posted on the bulletin board in the lobby of the School Administration Building on May 11, 1978, and mailed to the Town Clerk of the Town of Bloomfield on May 11, 1978.

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, May 15, 1978 at 8:20 p.m. regarding real estate and personnel matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

The meeting recessed at 8:15 p.m. to permit a closed conference to be held on real estate and personnel matters.

The meeting reconvened at 9:15 p.m.

Board Members present were: Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Lawrence J. Kenney

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Mr. Greene stated the reason for the closed conference was to permit the Board to consider disposition of the George Morris School property. He stated for the record that the Board had previously passed a resolution declaring this school no longer needed for school purposes and that under the provisions of R.S. 18A:20-2, which provides "that the Board of Education of any district may . . . sell and lease real estate . . . subject to the restrictions provided in this title", procedures for public sale were being finalized.

Mr. Greene explained that under the provisions of R.S. 18A:20-9 the Board had offered the George Morris School property to the municipality (Town of Bloomfield) for further public use, but because of budget cap restrictions the Mayor and Town Council had declined to accept the building.

Mr. Greene pointed out that other organizations to whom this property might be offered under the above statute are Volunteer Fire Companies or Rescue Squads, American Legion Posts, Veterans of Foreign Wars, or other recognized veteran's organizations of the United States located in the municipality or the county. The purpose of the closed conference was to determine the minimum bid price which the Board would accept for this property, and based on a professional appraisal that price had been established at \$100,000 (One Hundred Thousand Dollars).

The following resolution was read by the Board Secretary:

WHEREAS, THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY, NEW JERSEY, a body corporate, is the owner in fee simple of certain lands and premises known as George Morris School and which premises are also known as Lot 19 Block 275 on the Assessment Maps of the Town of Bloomfield; and

WHEREAS, this Board of Education is of the opinion that the said lands and premises comprising the George Morris School are no longer desirable or necessary for school purposes, and this Board of Education does hereby determine and decide that the said lands and premises are no longer desirable or necessary, or required for school purposes; and

WHEREAS, this Board of Education further desires to sell and dispose of the said lands and premises at public sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY, NEW JERSEY, that pursuant to R.S. 18A:20-5,6 and 7, it is hereby determined that the tract of land, hereinafter described is no longer desirable or necessary, or required for school purposes, and that the same shall be disposed of and sold at public sale, at a time and place to be fixed, and public notice thereof be given in accordance with Law, and upon the following conditions:

1. The minimum price which this Board will accept is the sum of \$100,000.
2. The Board reserves the right to accept or reject the the highest bid made at the said public sale.
3. The lands and premises shall be sold in an "as is" condition.
4. Conveyance of the said lands and premises shall be by Bargain and Sale Deed, Covenants vs. Grantor, and to be executed in the name and under the seal of the Board of Education of the Town of Bloomfield in Essex County New Jersey, by its President and Secretary.

The lands and premises to be conveyed are described as follows:

All those certain tracts or parcels of land and premises, hereinafter particularly described, situate, lying and being in the Town of Bloomfield in the County of Essex and State of New Jersey.

FIRST TRACT: BEGINNING at a point in the southerly line of Liberty Street therein distant westerly one hundred and twenty feet from the westerly line of Oakland Avenue; thence along the southerly line of Liberty Street north seventy-eight degrees fifty minutes west one hundred and four and sixty-seven hundredths feet; thence south eleven degrees fifty minutes west one hundred and sixty feet; thence south seventy-eight degrees fifty minutes east eighty-three and thirty-two hundredths feet; thence north eleven degrees east eighty feet to the southerly line of Liberty Street and the point and place of Beginning.

BEING the same premises heretofore conveyed by the Bloomfield Club Holding Company to the Board of Education of the Town of Bloomfield by deed dated March 17, 1924 and recorded in the Essex County Register's Office on March 19, 1924 in Deed Book B 70 Page 216.

SECOND TRACT: BEGINNING at a point on the dividing line between lands of Charles O. Heckel, Jr., and Edith M. Heckel, his wife, on the north and lands nor or formerly on Fitch on the south distant 144.00 feet from the westerly line of Oakland Avenue on a course of north 78 degrees 17 minutes west, and which point at Oakland Avenue from the northerly line of Fremont Street on a course of North 11 degrees 33 minutes east; from thence (1) north 11 degrees 33 minutes east 74.32 feet; thence (2) north 78 degrees 17 minutes west 83.32 feet; thence (3) south 12 degrees 30 minutes west 63.63 feet; thence (4) south 78 degrees 17 minutes east 41.11 feet; thence (5) south 10 degrees 29 minutes west 10.71 feet to lands now or formerly of Fitch; thence (6) along said Fitch south 78 degrees 17 minutes east 43.06 feet to the point and place of BEGINNING.

The above description is in accordance with Survey made by Theodore R. Freund, Surveyor, dated September 1, 1964.

BEING the same premises conveyed by Charles O. Heckel, Jr., (Widower) to Board of Education of the Town of Bloomfield in Essex County New Jersey, by deed dated October 15, 1964 and recorded in the Essex County Register's Office November 4, 1964 in Deed Book 4055 Page 18.

The resolution was moved by Mr. Holveck, seconded by Sister Kenny. A roll call vote followed and the results were as follows:

Mr. Lawrence J. Kenney	Absent
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board approved specifications for sale of the George Morris property on Thursday, June 1, 1978 at 2:00 p.m. in the Workshop of the School Administration Building, 155 Broad Street, Bloomfield, NJ. The Board further ordered that a public notice of the sale of the George Morris School property be published in the Independent Press of Bloomfield, New Jersey on Thursday, May 18, 1978 and on Thursday, May 25, 1978. A roll call vote followed and the results were as follows:

Mr. Lawrence J. Kenney	Absent
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Carried unanimously)

The meeting was adjourned at 9:30 p.m.

A public conference followed.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
May 15, 1978

An open conference of the Board of Education was held in the Workshop of the School Administration Building on May 15, 1978.

Board Members present were: Mr. Lawrence J. Kenney (10:15 p.m.)
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Two interested citizens were also present.

The open conference was called to order at 9:40 p.m. following the adjournment of a special meeting by Vice President Greene.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger, and the Herald News on May 11, 1978, posted on the bulletin board in the lobby of the School Administration Building on May 11, 1978, and mailed to the Town Clerk of the Town of Bloomfield on May 11, 1978.

The Board reviewed an agenda from Superintendent of Schools Robert E. Morris including the following:

1. Maternity leaves of absence:
 - a. Laura Cocozza
 - b. Marianne Lee Piro
2. Approval of Part B Funds under Public Law 94-142 (Education of the Handicapped)
3. Additional compensation for the Student Prints advisor at Bloomfield Senior High School (Ordered held for the June meeting)

Mrs. Hilda Taffet and Mrs. Kathleen Hutchison presented a report of the South Junior High School Parents Executive Committee Meeting. The following matters had been discussed at this recent meeting:

1. Use of the school auditorium as a study hall and resulting lighting problems.
2. Bloomfield Summer School
3. Academic comparison between North Junior and South Junior High Schools.
4. Property expansion along Newark Avenue
5. Language, arts, and music programs cut back but not restored
6. The cumulative effect of budget cutbacks at South Junior High School.
7. Van transportation for the handicapped
8. The correct channels to follow up on van transportation complaints
9. The showing of a drug education film at North Junior High School
10. The status of the town-wide book processing center at South Junior High School
11. The "public image" of the Board of Education

A discussion followed regarding more public participation in Board and Conference meetings.

Mr. West asked for an investigation of rumors that "children are afraid to go into the lavatories at our Junior High Schools." He requested a full report on this rumor.

Further discussion was ordered at a future conference concerning the possible need for a school crossing guard on the North Junior High School footbridge.

A board conference agenda prepared by Mr. Richard L. Harvey, Board Secretary, was reviewed. The agenda included the following:

1. Bids for a compact van style truck
2. Bids for landscaping
3. Bill lists
4. Financial report for the month of April 1978
5. Bill for legal services from John A. Errico for the 1977-78 budget appeal
6. The 1976-77 Expenditure Report prepared by the Essex County School Business Administrators Association
7. School Budget Statute Review Committee draft report
8. Proposed Change Order Number 1 on LPW Project No. 01-51-2660 School Administration Building for \$336.00 for window screens

A discussion followed about the buses used for a recent field trip from Watsessing School.

Mr. Kenney asked Mr. Greene, Mr. West, and Mr. Laricha to form a sub-committee to study bus transportation problems and recommend an overall policy to the Board with emphasis on van transportation and field trip transportation.

Mr. Valentovic, legislative chairman, reported on a recent legislative conference by the State Boards of Education with particular interest in the following:

1. Binding interest arbitration
2. Unemployment compensation for non-certified personnel, bill pending
3. Budget caps, possible formula amendments

The future Board Meeting schedule was reviewed and the date of June 8, 1978 was set for a board conference to consider:

1. Senior High School evaluation response (Middle States)
2. Status of the request for an open lunch proram

The open conference was adjourned at 11:25 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
May 22, 1978

A Regular Meeting of the Board of Education was held on May 22, 1978 in the South Junior High School Cafeteria.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Also present were: Charles Nankivell, Principal, South
Junior High School
Dorman Craig, Vice Principal, South
Junior High School

Fifteen interested citizens were present.

The Regular Meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date, and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger, and the Herald News on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Bids were received on Thursday, May 18, 1978 at 2:00 p.m. for landscaping improvement at Bloomfield Senior High School. Recommending the award of a contract to Valley Landscaping of Upper Saddle River, New Jersey for their low bid of \$9,394.00.

LANDSCAPE IMPROVEMENT
at
Bloomfield Senior High School

Bid Opening: May 18, 1978 2:00 P.M.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Add'l Sod</u>	<u>Callery Pear</u>	<u>Japanese Holly</u>
Cedar Hill Landscaping R.D. 3 Box 440 Cedar Grove Lane Somerset, NJ 08873	12,100.75	2,370.00	.25	465.	19.70
Golf Construction Inc. 1 Balston Dr. Verona, NJ 07044	12,840.00	2,250.00	.22	372.	36.00

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Add'l Sod</u>	<u>Callery Pear</u>	<u>Japanese Holly</u>
Esposito Bros. Contr. 90 Grand Avenue Cedar Knolls, NJ 07927	14,000.00	2,171.25	.30	372.	18.50

Valley Landscaping 22 Cherry Lane Upper Saddle River, NJ 07458	8,194.00	1,200.00	.20	300.	13.00
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<u>Bidder</u>	<u>Red Oak</u>	<u>Rhododen- dron Cataw.</u>	<u>Dogwood</u>	<u>Cranberry Cotoneaster</u>
Cedar Hill Landscaping R.D. 3 Box 440 Cedar Grove Lane Somerset, NJ 08873	180.	43.15	93.00	19.85

Golf Construction Inc. 1 Balston Dr. Verona, NJ 07044	150.	39.00	75.00	18.00
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Esposito Bros. Contr. 90 Grand Ave. Cedar Knolls, NJ 07927	144.75	39.75	74.40	15.90
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Valley Landscaping 22 Cherry Lane Upper Saddle River, NJ 07458	80.00	30.00	62.00	12.00
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<u>Bidder</u>	<u>Bid Security</u>
Cedar Hill Landscaping R.D. 3 Box 440 Cedar Grove Lane Somerset, NJ 08873	1210 CC

Golf Construction Inc. 1 Balston Dr. Verona, NJ 07044	10% BB
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Esposito Bros. Contr. 90 Grand Ave. Cedar Knolls, NJ 07927	1400 BB
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Valley Landscaping 22 Cherry Lane Upper Saddle River, NJ 07458	820 CC
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(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the following recommendation of the Secretary of the Board was approved:

Bids were received on Thursday, May 18, 1978 at 2:00 p.m. for one 1978 van style truck. Recommending the award of a contract to Frank's G.M.C. Truck Center, Inc. of Lyndhurst, NJ for their low bid of \$5,150.00.

Specifications for the purchase of the van were also sent to Hoffman Chevrolet, Montclair Bloomfield Ford, and Shulman Motors, Inc., in addition to the required advertisement in the local paper.

The roll call vote was as follows:

	<u>Yes</u>	<u>No</u>
Mr. Lawrence J. Kenney	x	
Mr. Kenneth Greene	x	
Mr. Paul J. Holveck	x	
Mrs. Kathleen Hutchison	x	
Mr. Leonard Laricha		x
Sister Ellen M. Kenny	x	
Mrs. Hilda R. Taffet	x	
Mr. Warren M. Valentovic	x	
Mr. Richard West	x	

(Motion carried)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of Change Order No. 1 to the contract with Deerpath Construction, Inc., the general contractor on the School Administration Building renovation in the amount of \$336 for the addition of window screens in the workshop, Room No. 15. This is an LPW Project (No. 01-51-26620) and funds are available for this purpose.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of minutes of meetings and conferences as listed:

	Special Meeting	-	January 3, 1978
	Board Conference	-	January 3, 1978
	Board Conference	-	January 5, 1978
	Board Conference	-	January 12, 1978
	Board Conference	-	January 16, 1978
	Special Meeting	-	January 17, 1978
	Regular Meeting	-	January 23, 1978
Emergency-	Board Conference	-	January 24, 1978
	Public Hearing	-	January 30, 1978
	Board Conference	-	January 31, 1978
	Special Meeting	-	February 7, 1978
	Special Meeting	-	February 13, 1978

Sister Kenny abstained
(Motion carried)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending that the Financial Report for the month of April, 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
APRIL 30, 1978

Fund	Cash Receipts thru 3/31/78	Cash Receipts April 1978	Total Receipts	Expenditures thru 3/31/78	Expenditures April 1978	Total Expenditures	Cash Balance 4/30/78
Current Expense (J)	\$9,729,358.22	\$1,130,341.88	\$10,859,700.10	\$9,043,138.30	\$1,180,349.88	\$10,223,488.18	\$ 636,211.92
Capital Outlay Budget (L-1)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay Bonded (L-3)	409,133.07	0	409,133.07	128,366.08	11,249.37	139,615.45	269,517.62
Debt Service (S)	454,074.97	0	454,074.97	0	0	0	454,074.97
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>253,434.11</u>	<u>0</u>	<u>253,434.11</u>	<u>23,100.05</u>
TOTALS	<u>\$10,917,117.91</u>	<u>\$1,130,341.88</u>	<u>\$12,047,459.79</u>	<u>\$9,424,938.49</u>	<u>\$1,191,599.25</u>	<u>\$10,616,537.74</u>	<u>\$1,430,922.05</u>

5/12/78

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of ESEA Title I and Title IV bills, as follows:

1. J. L. Hammett Co.	242.29	14. Karen Vincent	65.20
2. N.J.A.F.P.A.	210.00	15. Coronet Instruct. Media	97.85
3. Stobbs Printing Co., Inc.	255.00	16. Eye Gate House	238.33
4. Paul S. Amidon & Assoc.	13.64	17. J. L. Hammett Co.	141.44
5. Borg-Warner Ed. Sys	90.85	18. Macmillan Pub. Co.	40.19
6. Developmental Learn. Mat.	31.77	19. Macmillan Pub. Co.	225.00
7. Educational Insights, Inc.	10.89	20. Miller-Brody Pro. Inc.	81.99
8. J. L. Hammett Co.	10.84	21. Personal Products	100.00
9. Houghton Mifflin Co.	53.21	22. The Psychological Corp.	51.40
10. A. R. Meeker Co.	210.00	23. Regent Book Co., Inc.	417.47
11. N.J.A.F.P.A.	120.00	24. Time Share Corp.	82.50
12. Frank Schaffer Pub.	16.34	25. Baker & Taylor Cos.	68.01
13. Scholastic Book Serv.	40.76	26. Troll Assoc.	157.00

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of Local Public Works Projects bills, as follows:

1. Onorato Construction, Inc.	26,987.85
2. Deerpath Construction Corp.	29,160.00
3. Flatt & Poole, Architects	583.20
4. Thompson & Macaluso Corp	5,821.15
5. Bloomfield Board of Education	4,166.65

(Carried unanimously)

Upon the motion of Mr. Valentovic, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of regular bills, as follows:

1. International Visual Pro.	68.06	32. Con-Lux Coatings Inc	168.85
2. International Visual Pro.	16.10	33. Gladys Cramer	18.15
3. Super 8 Filmmaker	9.00	34. Creative Teach. Ass'n	42.00
4. Comm/Diag Reading Tests	15.30	35. Curry TV & Appliances	67.90
5. Acro	260.00	36. Deluxe Sales & Serv. Ind	14.71
6. Allyn & Bacon	15.15	37. Demarest School	26.65
7. Amerada Hess Corp.	7,367.64	38. Devmntl Learn. Mat	50.65
8. Ameri. Guid. Serv. Inc.	172.01	39. John A. Earl. Inc.	208.00
9. Ameri. Libr. Sys. Inc.	30.63	40. E.O. Sporting Goods	286.08
10. Apollo Indiv Data Sys Inc.	2,557.80	41. Ed. Law Pub. Co.	195.00
11. Baily & Alling Lumber Co.	208.68	42. Ed. Reading Serv.	26.26
12. Baker & Taylor Co	135.52	43. Ed. Technology	45.05
13. Benefic Press	151.04	44. C. Egan & Sons	180.00
14. Bloomfield Appliance Co.	250.00	45. Ency. Britannica Ed Cor.	178.00
15. Bloomfield Senior High School	124.45	46. Engelhardt & Engel,	5,000.00
16. Joseph E. Bogusz	37.42	47. Essex Cty Vo-Tech HS	54.26
17. Boho Electronic Labs	48.30	48. Essex Cty Vo-Tech HS	17.70
18. Brodhead-Garrett Co.	655.14	49. Essex Cty Voc Tech HS	148.60
19. Dorothy Bryan, M.D.	200.00	50. Exxon Co. USA	480.80
20. Jerome Cammarata	16.05	51. Fisher Scient. Co	479.54
21. Carlisle Gas Burner Corp.	70.93	52. Fisher Scient. Co	205.78
22. Center for Values Research	31.50	53. Fisher Scient. Co	220.48
23. Central Scientific Co.	326.44	54. Fisher's Feed Store	327.90
24. Clark School for the Deaf	2,310.00	55. Forest Glen School	37.04
25. Jack Clemente M.D.	175.00	56. Fox Fence Co.	825.00
26. Jack Clemente M.D.	150.00	57. Felix Fox	242.15
27. Clifton Ornamental Works	224.00	58. Anthony Franciosi	31.20
28. Clinton Square Auto Parts Corp.	46.68	59. Gas Arc Co., Inc.	33.00
29. Coast Cities Varsity Trans Inc.	115.00	60. Dudley S. Gaudin	98.00
30. Community Coach, Inc.	255.00	61. Gaylord Bros. Inc.	119.10
31. Compressed Gas Inc.	82.56	62. Gestetner Corp.	125.00

63.	Go-Mo Village Pro.	167.92	134.	Pub Serv Elec & Gas	219.24
64.	Carol Grant	16.25	135.	Pyrotronics/J W Sig	130.00
65.	Grove Vacuum Cleaner Co.	55.00	136.	Pyrotronics/J W Sig	794.75
66.	Guidance Assoc.- Cashier Off.	52.91	137.	Roberta Rabin	7.20
67.	J. L. Hammett Co.	198.52	138.	Red Star Express	
68.	J. L. Hammett Co.	864.85		Lines	16.98
69.	J. L. Hammett Co.	1,494.93	139.	Joseph Renzulli MD	88.44
70.	J. L. Hammett Co.	506.22	140.	Ricciardi Bros.	210.90
71.	J. L. Hammett Co.	664.38	141.	F. Richard's Music	
72.	Hammond, Inc.	265.46		Center	192.74
73.	Harcourt, + Brace, Jovano- vich, Inc.	97.83	142.	Ridgewood Corp.	27.87
74.	Hartley Supply Co.	34.26	143.	Sargent-Welch Sci.	
75.	Raymond W. Hartman	27.24		Co.	40.77
76.	Hayes School Pub. Co.	2.80	144.	Sears, Roebuck Co.	808.99
77.	Highsmith Co. Inc.	463.00	145.	Sewer Cleaning	
78.	Honewell, Inc.	803.56		Service Co.	50.00
79.	Hosica Laboratories	851.83	146.	Simon & Schuster	16.53
80.	ITC Films for Learning	286.00	147.	Simon & Schuster	7.57
81.	Ideal School Sup. Co.	35.76	148.	Singer Pd. Svs.	206.05
82.	The Independent Press	7.28	149.	State A & N Sporting	
83.	The Independent Press	17.50		Goods Co.	22.08
84.	Interstate Print/Pub.	3.94	150.	Standard Uniform	
85.	Interstate United Corp	4.60		Service Inc.	561.15
86.	I.B.M. Corp	37.34	151.	Station Wagon	
87.	J & M Auto Repair, Co.	59.90		Service Inc.	8,915.94
88.	Jeppesen Sanderson EdDiv	151.71	152.	Stobbs Printing Co.	299.15
89.	Charles M. Jessup Co.	135.86	153.	Televox Elec. Co.	63.88
90.	Johnson Buick, Inc.	45.00	154.	Terry Drug Co.	25.99
91.	Josten's Libr. Supplies	6.20	155.	George Thulin	24.25
92.	Kappe Elect Dist.	396.36	156.	Tile Wholesalers of	
93.	Kenric Transportation	241.50		Newark	9.52
94.	Walter Kidde Sales & Service.	388.26	157.	Time Share Corp.	5.93
95.	Learning Concepts	42.74	158.	Tremco	180.60
96.	Levy's Inc.	176.76	159.	United Hardware	
97.	Library of Congress CDS	19.35		Stores	113.76
98.	Litton Educa. Pub., Inc	15.58	160.	United Hardware	
99.	Lombardi's Plumbing Sup.	132.75		Stores	542.14
100.	Mack Camera Service	317.00	161.	Verona Supply Co.	45.00
101.	Maintenance, Inc.	38.02	162.	Vicor Plastic Equip	
102.	Ronald Masson	11.25		Inc.	400.00
103.	Matas Finally Morro, Inc.	732.00	163.	Viola Pros., Inc.	151.80
104.	Media Materials, Inc.	21.00	164.	Visual Ed., Inc.	31.25
105.	A. R. Meeker Co.	108.00	165.	Richard D. Voorhees	37.90
106.	A. R. Meeker Co.	45.39	166.	Charles A. Wagner Co.,	
107.	A. R. Meeker Co.	102.81		Inc.	101.84
108.	A. R. Meeker Co.	1,389.75	167.	Western Psychological	
109.	Metzler Associates	495.00		Service	25.38
110.	Monroe, Calculator Co.	68.00	168.	Western Termite &	
111.	Vincent Muraglia	166.00		Pest Control	16.50
112.	Music Unlimited	36.20	169.	Dr. Joan Weitzman/	
113.	N.J. Bell Tel. Co.	23.87		Rutgers Univ	106.19
114.	N.J. Bell Tel. Co.	67.15	170.	Dr. Leslie H. Willis	25.60
115.	N.J. Bell Tel. Co.	88.79	171.	Dorothy F. Wood	26.70
116.	N.J. Bell Tel. Co.	2,811.33	172.	World Book Encyc.	10.95
117.	N.J. Bell Tel. Co.	437.39	173.	Xerox Edu. Pub.	71.44
118.	N.J. School Boards Assoc.	90.00	174.	C & W Zabel Co.	416.05
119.	Newark Board of Ed.	3,300.00	175.	Interracial Books for	
120.	Newark Glass Co.	439.72		Children	15.00
121.	Newspaper Enterprises		176.	Maascus/Univ of	
	Ass'n In	33.00		Delaware	15.00
122.	Nissen Corp.	110.71	177.	Alfred & William	124.83
123.	North Jersey Scoreboard		178.	Arrow Electric Motor	
	Repair	37.00		Co.	312.68
124.	Nutley Board of Ed.	2,320.00	179.	Belair Transportation	
125.	Grace C. O'Donnell	16.80		Co.	519.92
126.	Olson Electronics	129.89	180.	Berkeley School	35.93
127.	George C. Packard	18.00	181.	Bloomfield Cab Co.	65.85
128.	Partners in Pub.	7.00	182.	Bloomfield Elec. Sup-	
129.	Bd. of Educ/Voc Sch/			ply Co.	162.21
	Passaic Cty	450.00	183.	Bloomfield H S AVA	
130.	Paxton/Patterson	557.28		Dept.	187.33
131.	Frank A. Pesile	12.05	184.	Bloomfield H S Lib.	48.71
132.	Prentice-Hall Learning Sys	7.00	185.	Joseph A. Bongiorno	78.10
133.	Pub. Serv. Elec. Gas	17,552.50	186.	Joseph E. Bogusz	45.59
			187.	R. R. Bowker Co.	21.50
			188.	Bonnie Brae	530.00
			189.	Brookside School	16.09

190.	CTI Edu. Products, Inc.	136.00	256.	Singer Company	20.76
191.	Lynn Caravello	16.25	257.	South Junior H S	416.66
192.	Champion Pros. Inc.	1,527.55	258.	Robert Louis Steven- son School	530.00
193.	Children's Institute	1,590.00	259.	Town of Bloomfield	5.00
194.	Ciasulli Clinical Lab.	48.00	260.	Treasurer State of New Jersey	12,017.50
195.	Clara Maass Memorial Hos.	30.75	261.	United Cerebral Palsy, NJ	940.00
196.	Clark School for Deaf	770.00	262.	Upstart Library Pro-	40.82
197.	Jack Clemente, M.D.	150.00	263.	Air Comfort Engineer- ing Co, Inc.	360.30
198.	Clinton Square Auto Parts	92.12	264.	Bell's Sec & Sales Serv., Inc	215.70
199.	Coast Cities Varsity Trans. Inc.	5,920.22	265.	Bloomfield H S AA	727.50
200.	Commerce Service, Inc	64.50	266.	Brodhead-Garrett Co.	136.85
201.	Crotched Mountain Center	766.65	267.	Brookdale Auto Sup.	449.78
202.	Denoyer-Geppert	74.54	268.	Cerebral Palsey Essex & W. Hud.	1,800.00
203.	Deron School	2,730.00	269.	Crotched Mountain Cntr.	499.99
204.	Devereaux Foundation	530.00	270.	Demco Educational	45.72
205.	James A. Dyer Co.	534.80	271.	Patricia A. Drake	5.89
206.	C. Egan & Sons	180.00	272.	Ency. Brittanica Ed, Corp	191.10
207.	Electro-Protective Corp.	618.00	273.	John A. Errico	7,326.00
208.	Elwyn Institute	440.00	274.	Essex Cty Vo-Tech HS	11.18
209.	John A. Errico, Esq.	450.00	275.	Essex Cty Voc/Tech HS	8.82
210.	John A. Errico, Esq.	200.00	276.	Essex Cty Voc Tech HS	86.51
211.	Essex Hardware & Metals	33.12	277.	Essex Cty Vo-Tech HS	32.94
212.	Essex School	1,447.50	278.	Fabricators Supply Co	52.48
213.	Fischer's Feed Store	301.00	279.	Grand Union Company	955.79
214.	Fisher Scientific Co.	406.97	280.	J. L. Hammett Co.	1,974.58
215.	Garner Brothers	110.75	281.	J. L. Hammett Co.	1,496.63
216.	Gas Arc Co., Inc.	56.50	282.	Richard L. Harvey	147.91
217.	Gestetner Corp.	8.00	283.	R. Penniston Hayes	17.30
218.	Gramon School, Inc.	520.00	284.	Houghton Mifflin Co.	15.52
219.	J. L. Hammett Co.	225.14	285.	Interstate United Corp.	39.63
220.	Raymond W. Hartman	29.55	286.	I.B.M. Corp	45.83
221.	Robert W. Hendricks, Inc.	750.00	287.	Miller & Walsh Type- writer Co.	46.80
222.	I.B.M. Corp.	93.44	288.	N.J. Bell Telephone Co.	283.79
223.	International Ticket Co.	182.61	289.	Northeastern Elec.	5.15
224.	Arthur S. Kamermayer	13.15	290.	William E. Rovner	74.92
225.	Kappe Elect Distrib.	444.03	291.	Sargent-Welch Scienti- fic Co	1,052.44
226.	Keer Electrical Supply Co	245.91	292.	Singer Company	29.36
227.	Robert Kurek	45.00	293.	State A & N Sporting Goods Co.	2,284.23
228.	Learning Center	416.70	294.	Stobbs Printing Co	18.00
229.	Mack Camera Service	86.00	295.	Wayne Bd. of Ed.	5,000.00
230.	Matheny School	600.00	296.	Western Termite & Pest Control	16.50
231.	A. R. Meeker Co.	10.25	297.	C.G. Winans Co.	733.50
232.	Miller & Walsh Typewriter	53.25	298.	Blfd Bd of Ed	946.29
233.	Montclair State College	20.00	299.	Bus Reimbursement	708.20
234.	Mt. Carmel Gld Chld Stdy Cntr.	860.00	300.	Henlu Construction Company	980.00
235.	Mountainside Hospital	31.50	301.	H. Rich Affiliates, Inc.	36.64
236.	Vincent Muraglia	16.00	302.	State A & N Sporting Goods Co.	24.42
237.	Mrs. Eleanor Nagy	360.00	303.	Arrow Electric Motor Co.	7.50
238.	National Textbook Co.	26.30	304.	Dorothy Bryan, M.D.	450.00
239.	N.J. Bell Telephone Co.	11.95	305.	Fertl-Soil Co.	144.00
240.	N.J. Bell Telephone Co.	392.56	306.	Gas Arc Co., Inc	245.35
241.	N.J. Bell Telephone Co.	20.99	307.	Montclair Welding	230.00
242.	North Jersey Child Devel. Cntr.	530.00	308.	Music Unlimited	7.39
243.	North Junior High School	732.19			
244.	Nutley Board of Ed.	2,320.00			
245.	Olympic Reconditioning Co. Inc.	27.00			
246.	Adelaide Palmer	25.72			
247.	Bd of Ed/Voc Sch/Passaic Cty	900.00			
248.	Powers Regulator Co.	403.57			
249.	Pub Serv Elec & Gas Co.	379.17			
250.	RCA Service Company	30.25			
251.	Reklaw Hardware	170.36			
252.	Rhinebeck Country School	530.00			
253.	Ridgewood Corp	91.90			
254.	Sax Arts and Crafts	12.04			
255.	Selective Educational Equip.	98.22			

309. Polychrome Corporation	81.00	312. Standard Uniform Serv.	450.85
310. Psychological Corp.	7.57	313. United Hardware Stores	241.54
311. F. Richard's Music Center	86.20	314. C. G. Winans Co.	112.75
315. Payroll Account	19,950.89	351. Payroll Agency	583.08
316. Midlantic National	3,637.68	352. Blue Cross of N. J.	25,323.55
317. Payroll Agency	10,250.05	353. Prudential Insurance	4,429.03
318. Payroll Acct-Teachers	247,241.70	354. Payroll Acct	15,742.62
319. Midlantic Nat'l	67,112.29	355. Midlantic Nat'l	1,716.03
320. Payroll Agency-Teachers	187,538.71	356. Payroll Agency	2,730.87
321. Payroll Acct-Office	16,311.95	357. Bloomfield Savings Bank	
322. Midlantic Nat'l	2,375.10	Savings Bonds	581.25
323. Payroll Agency	6,398.35	358. Payroll Acct	2,955.36
324. Payroll Acct-Title I	5,707.33	359. Midlantic Nat'l	669.20
325. Midlantic Nat'l	1,218.72	360. Payroll Agency	124.64
326. Payroll Acct-Title I	2,320.11	361. Payroll Acct	406.72
327. Payroll Acct-	404.03	362. Midlantic Nat'l	125.93
328. Midlantic Nat'l	125.94	363. Payroll Agency	16.45
329. Payroll Agency	419.15	364. Payroll Acct	101.68
330. Payroll Acct	101.01	365. Midlantic Nat'l	31.48
331. Midlantic Nat'l	31.48	366. Payroll Agency	4.11
332. Payroll Agency	104.78	367. Payroll Acct	5,621.43
333. Payroll Acct-C.E.P.	2,933.40	368. Midlantic Nat'l	1,218.72
334. Midlantic Nat'l	697.63	369. Payroll Agency	176.54
335. Payroll Acct	3,910.27	370. Payroll Acct	16,443.99
336. Payroll Acct-Medical	1,766.90	371. Midlantic Nat'l	2,382.50
337. Midlantic Nat'l	301.65	372. Payroll Agency	473.09
338. Payroll Agency	286.78	373. Payroll Acct	246,821.16
339. Bd of Ed Pension fund of		374. Midlantic Nat'l	66,997.00
Essex Cty, Bd's share	8,853.02	375. Payroll Agency	8,583.89
340. Payroll Acct-Clerk	635.61	376. Payroll Acct	637.48
341. Midlantic Nat'l	128.92	377. Midlantic Nat'l	128.92
342. Payroll Agency	119.21	378. Payroll Agency	117.35
343. Payroll Acct-Building	3,717.83	379. Payroll Acct	5,025.06
344. Midlantic Nat'l	83.61	380. Midlantic Nat'l	164.14
345. Payroll Agency	601.94	381. Payroll Agency	822.59
346. Payroll Acct	3,648.12	382. Treasurer, State of N. J.	
347. Midlantic Nat'l	1,023.61	Refund Non-Public bks	6,925.18
348. Payroll Agency	755.95	383. Payroll Acct	19,933.30
349. Payroll Acct	19,933.58	384. Midlantic Nat'l	3,626.43
350. Midlantic Nat'l	3,626.42	385. Payroll Agency	10,240.66

(Carried unanimously)

The Secretary reports that bond ratings have been received from both Standard and Poor's and Moody's Investors Service for the school district bonds which will be sold on May 23, 1978. Our bonds have been rated as AA with Moody's and AA with Standard and Poor's, which means that they have judged our bonds to be of high quality by all standards.

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Extension of Maternity Leaves of Absence

- A. Laura Coccozza, a teacher at Demarest School, extension of maternity leave for the School Year 1978-1979.
- B. Marianne Lee Piro, a teacher at Carteret School, extension of maternity leave for the School Year 1978-1979.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Board of Education approve our application for Part B Funds under PL 94-142 (Education of the Handicapped). We are

currently completing an update of our February 1 census to determine the exact amount of our entitlement since the money "flows through" at the rate of \$100 per eligible handicapped child. These funds must be expended for unmet needs and for programs and services above and beyond those specifically mandated in Title 18A, Chapter 46, NJSA.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Appointment of Lunchroom Aides

- A. Paula Kirwin, Carteret School, as of April 25, 1978.
(Full time- 70 minutes daily) (Replacement for Anne Dellano).
- B. Marie Guarino, Fairview School, as of April 24, 1978.
(Full time- 70 minutes daily) (Replacement for Marianna Reilly)

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of additions to the Substitute Teacher/Nurse list as submitted to the Board.

Thomas Angelo	Edward Potasznyk
Mary Lou Ballantyne	Paul Rosenberg
Susan M. Carter	Beth J. Schiller
Rhoda Frazier	Phyllis J. Silverberg
Mary C. Krauthaim	Toni Ann Tortoriello
Marilyn Martino	Gwendolyn Blake

Substitute Nurse

Carol Spitz

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Approval of Title I, ESEA, Part B Funds

Recommending that the Board of Education approve the application for an additional \$5,000 of Title I, ESEA, Part B funds available to the District for use during this school year. These funds will be used to create an Educational Resource Center for the use of the Title I staff and parents. Title I, ESEA, Part B funds are allocated to exemplary programs upon the initiative of the regional monitoring team from the State Title I office.

(Carried unanimously)

Upon motion Mr. West, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Recommending that the Art Gallery at the Senior High School be named "The Dorothea Fischer Art Gallery" in honor of Miss Dorothea Fischer who is retiring this year after thirty-four years of teaching art at the high school. Miss Fischer was responsible for the creation of the gallery several years ago. Through her teaching and dedication, she has stimulated the imagination, creativity, and talent of hundreds of Bloomfield High School students through the years.

A vote was taken and the results were 8 yes, 0 no, 1 abstention by Mr. Holveck.

(Motion carried)

Mr. Greene reported on a recent Student Board of Education meeting held in conjunction with Bloomfield's Youth Week. Several Board members commented on the high caliber of this Student Board of Education activity and complimented the Student Board of Education for its excellence.

Joseph Bongiorno, Assistant Superintendent in Charge of Curriculum and Instruction, presented a detailed program on:

1. The impact of budget reductions on art, music, and foreign language programs in both junior high schools.
2. Budgetary implications of summer school operations.
3. The status of the School Articulation Council, which is aligning course offerings and other activities in both junior high schools.

The meeting was opened for questions at 9:35 p.m. and several questions were raised about plans and programs for South Junior High School.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

A Special Meeting of the Board of Education was held on May 23, 1978 in the Workshop of the School Administration Building.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:10 P.M.)
Mrs. Hilda R. Taffet
Mr. Richard West (8:05 P.M.)
Mr. Warren M. Valentovic
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Leonard Laricha

Staff members present were: Mr. Robert E. Morris
Mr. Richard L. Harvey

Absent: Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. George L. Sutton
Mr. William Rovner

Also present were: Mr. John Errico, Board Attorney
Mr. Roger Flanagan, Auditor and
Advisor

The meeting was called to order at 7:54 by President Kenney.

The President reported that Mr. Laricha would not attend tonight's meeting as he is employed by Midlantic National Bank who may bid on our bonds.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on May 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on May 2, 1978, and delivered to the Town Clerk of the Town of Bloomfield on May 2, 1978.

Bids were received at 8:00 P.M. for the sale of School District Bonds on the Bloomfield Senior High School project in the amount of \$4,454,000. as follows:

<u>Bid No.</u>	<u>Bidder</u>	<u>Principal Amount</u>	<u>Rate of Interest</u>	<u>Amount of Bid</u>
1	Fidelity Union Trust Co.	4,450,000.	5.45	4,456,000.00
2	City Bank N.A. & Assoc.	4,455,000.	5.70	4,455,077.00
3	Midlantic National Bank	4,454,000.	5.40	4,455,826.14
4	L. F. Rothchild, Unterberg Tobin & Assoc.	4,450,000.	5.6	4,455,178.00
5	Citizens 1st National Bank of NJ	4,454,000.	5.50	4,455,101.68
6	1st National State Bank of NJ	4,443,000.	5.50	4,455,251.25

A recess was declared at 8:08 P.M to permit the bids to be reviewed and calculated.

The meeting was reconvened at 8:23 P.M.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Leonard Laricha

Staff members present were: Mr. Robert E. Morris
Mr. Richard L. Harvey

Absent: Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. George L. Sutton
Mr. William Rovner

present were:

Mr. John Errico, Board Attorney
Mr. Roger Flanagan, Auditor and
Advisor

Mr. Roger Flanagan, Auditor and Advisor, explained the details of calculating the low bid.

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following resolution was adopted.

BE IT RESOLVED by the Board of Education of the Town of Bloomfield in the County of Essex, New Jersey as follows:

SECTION 1. \$4,454,000. (being the bonds first to mature of the \$4,455,000.) School District Bonds of the Board of Education offered for sale,

authorized by virtue of a proposal adopted by said Board of Education on November 1, 1971, and approved by the legally qualified voters of the school district at a special school election held on December 7, 1971, and of resolutions adopted by the Board of Education

are hereby awarded to Midlantic National Bank

as purchasers, at the price bid of \$4,455,826.14 plus an amount equal to the interest on said bonds accrued to the date of payment of the purchase price.

SECTION 2. Said bonds shall bear interest at the rate of five and 40/100 per centum (5.40%) per annum specified by the said purchasers.

SECTION 3. The proper officials of the Board of Education are hereby authorized and directed to execute said bonds and the Custodian of School Moneys or other financial officer of the Board of Education is hereby authorized to deliver them to the said purchasers upon receipt of payment therefor in accordance with this resolution.

SECTION 4. This resolution shall take effect immediately

A Roll Call on the Resolution was as follows:

Mr. Lawrence J. Kenney	Yes	
Mr. Kenneth Greene	Yes	
Mr. Paul J. Holveck	Yes	
Mrs. Kathleen Hutchison	Yes	
Mr. Leonard Laricha		Absent
Sister Ellen M. Kenny	Yes	
Mrs. Hilda R. Taffet	Yes	
Mr. Warren M. Valentovic	Yes	
Mr. Richard West	Yes	

The Secretary reported the receipt of quotations for the printing of the School District Bonds as follows:

United States Banknote Corporation New York, New York 10014	-	\$949.00, plus \$30. charge if any \$1000 denomination bonds are needed.
Northern Bank Note Company La Grange, Illinois 60525	-	\$998.00, plus \$35. charge if any \$1000 denomination bonds are needed.

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board approved the awarding of a contract to United States Banknote Corporation to print School District Bonds based on the above quotation.

(Carried unanimously)

There being no further business to come before the Board, this Special Meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
June 6, 1978

A Board Conference was held in the Workshop of the Administration Building on Tuesday, June 6, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Also present: Mr. Philip Nast, Principal, Bloomfield Senior High School

Ten interested citizens were also present.

The conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on May 23, 1978, posted on the bulletin board in the lobby of the School Administration Building on May 23, 1978, and delivered to the Town Clerk of the Town of Bloomfield on May 23, 1978.

Extensive discussion followed on the question of an "open lunch" for Bloomfield Senior High School. Mrs. Taffet, chairman of a subcommittee on the open lunch, reported on the work of the committee in studying the arguments for and against this proposal. Staff members, high school students present, and members of the Board stated their respective positions in detail.

At the conclusion of this discussion, Mr. Kenney asked Mrs. Taffet to have the subcommittee on "open lunch" investigate the following questions and report back to the full Board:

1. The legal question raised if students "cut" as a result of open lunch.
2. The effect of an open lunch on liability insurance premiums and coverage.
3. The approximate additional cost of cafeteria operations if an open lunch plan were instituted.
4. Rescheduling problems and added costs.

Additional discussion was directed at the possibility of having an open lunch as a senior privilege, with all seniors scheduled for the last lunch period.

A recess was declared at 9:30 p.m.

The conference reconvened at 9:35 p.m.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Also present: Mr. Philip Nast

The Board then studied Bloomfield Senior High School's response to the Middle States Evaluation Report from March 15, 16, 17, 1978. Detailed questioning of Mr. Nast and other staff members by Board members followed.

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following resolution was unanimously adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, June 6, 1978 at the close of the scheduled conference regarding real estate, negotiations, and personnel matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

The conference adjourned at 10:45 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
June 12, 1978

A Special Meeting of the Board of Education was held on June 12, 1978 in the Workshop of the School Administration Building.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Paul J. Holveck
Mr. Richard West

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on June 9, 1978, posted on the bulletin board in the lobby of the School Administration Building on June 9, 1978, and delivered to the Town Clerk of the Town of Bloomfield on June 9, 1978.

Upon motion of Mr. Greene, seconded by Sister Kenny, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, June 12, 1978 at 8:05 p.m. regarding personnel matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

There being no further business to come before the Board, this special meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
June 19, 1978

An Open Conference of the Board of Education was held in the Workshop of the School Administration Building on June 19, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (8:07 p.m.)
Sister Ellen M. Kenny

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two interested citizens were also present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

The following matters were discussed with Superintendent Morris and referred for action at the regular meeting on June 26, 1978, as appropriate:

1. Resignations:

- a. Audrey R. Boland
- b. Carmine Rando
- c. William Rovner

2. Maternity Leaves of Absence:

- a. Anita Holochwest
- b. Carol O. Reckert
- c. Daria Selepouchin

3. Appointments:

- a. Barbara L. Heiser
- b. Helen M. Dimmick

4. Appointment of medical inspectors and dentists for School Year 1978-1979:

- a. Dr. Roman M. Kysilewskyj- Senior High School & Senior Medical Inspector-Berkeley School and North Junior High School
- b. Dr. William J. Ranucci- Brookdale & Franklin Schools
- c. Dr. Carl J. Schopfer- Fairview & Forest Glen Schools
- d. Dr. John Strazza- South Junior High School
- e. Dr. Frank M. Galioto- Watsessing & Demarest Schools
- f. Dr. Seymour Taffet- Oak View School
- g. Dr. Robert L. Taylor- Brookside School
- h. Dr. C. Prentiss Ward- Carteret School
- i. Dr. Richard C. Merkelbach (Dentist)

4. Appointment of medical inspectors and dentists for School Year 1978-1979 (Cont.)
 - j. Dr. Gene Napoliello (Dentist)
5. Summer Personnel in Guidance and Cooperative Education:
 - a. Richard MacNett, Senior High School, Guidance Counselor (25 days)
 - b. Joseph Bizzarro, Senior High School, Guidance Counselor (18 days)
 - c. Doris Smith, Secretary, Senior High School Guidance Department (22 days)
 - d. Anthony Franciosi, Senior High School, Teacher Coordinator for Cooperative Industrial Education (11 days)
 - e. Marion Pulitano, Senior High School, Teacher Coordinator for Cooperative Education Program (11 days)
 - f. Frank Pesile, Senior High School, Teacher Coordinator for Distributive Education Program (11 days)
6. Summer Personnel - Curriculum Work
7. A T and E annual report to be approved on June 26
8. A review of T and E process goals
9. A T and E monitoring report from the County Superintendent of Schools
10. Terminal leave payments for personnel retiring this school year
11. A report on the State Minimum Basic Skills Test administered to grades three, six, nine, and eleven in the areas of mathematics and reading
12. Essex County Direct Services Cooperative
13. Junior Varsity Softball - Girls'
14. The awarding of high school diplomas
15. Additional Appointments:
 - a. Karen DeRogatis
 - b. Raymond Rowe
16. Additions to the substitute teachers list
17. A report on Vocational Education Safety Standards to be approved by the Board prior to August 3, 1978
18. The expansion of speech and hearing services under Part B, Public Law 94-142, under which \$62,100.00 in state funding is available

The Board received fire drill reports for the month of May, 1978 and suspension reports for May, 1978 from North Junior High School and South Junior High School.

A recess was declared at 9:25 p.m.

The Board reconvened at 9:35 p.m.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

The Board then considered a conference agenda from the School Business Administrator dated June 19, 1978, which included the following:

1. Bill list distribution for June, 1978
2. Financial report for the month of May, 1978
3. Bond sale closing on Bloomfield Senior High School project bonds
4. A progress report on bids for school supplies
5. Student Accident Insurance
6. New Jersey School Board's Association letter
7. A memorandum from Mr. Richard L. Harvey on Industrial Arts supplies
8. The National School Lunch Program
9. The minutes of meetings and conferences to be approved on June 26, 1978
10. Secretarial appointments
11. Bids received for building renovations in several buildings
12. A bid for band uniforms which was received on June 15, 1978 from Macmillan Ward Ostwald, Inc. in the amount of \$19,064.40

An extensive discussion followed on this bid. The staff reported sending bid specifications to six manufacturers to encourage bidding. The Board authorized sending a Letter of Intent to this bidder for a contract to be awarded on June 26, 1978.

The Board then went on to consider these additional items from the School Business Administrator's agenda:

13. LPW Project Monitoring
14. Extension of the completion dates on the LPW projects
15. The payment for lighting fixtures to N. Yeager, Inc.
16. A second proposal for master development of the North Junior High School site study
17. Contract approval with the Bloomfield Public School Service Association for 1977-1978 and 1978-1979 on June 26, 1978
18. Custodial Supply Awards
19. The 1978-1979 Custodial Calendar
20. The loan of music equipment to the Essex County Summer Music School

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following resolution was unanimously adopted.

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, June 19, 1978 at the close of the scheduled conference regarding personnel, real estate, and negotiations matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

The Board then discussed the attendance at the School Board's Convention in October of 1978.

There being no further business to come before the Board this conference was adjourned at 10:30 P.M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
June 26, 1978

A Regular Meeting of the Board of Education was held on June 26, 1978 in the School Administration Building.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:20 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent:

None

Staff members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. George L. Sutton
Mr. William Rovner

Absent:

Mr. Richard L. Harvey

The Regular Meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978 and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the Board approved the follow resignations:

- a. Audrey R. Boland, a teacher at Fairview School, to be effective on June 15, 1978 for personal reasons. Miss Boland had taught in Bloomfield for five years.
- b. Carmine Rando, a teacher at Franklin School, to be effective on June 30, 1978 for the purpose of retirement. Mr. Rando has taught in Bloomfield for thirty years.
- c. William Rovner, Administrative Assistant, to be effective on June 30, 1978. Mr. Rovner has served for four years.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board approved the following appointments:

- a. Ralph Barone, a teacher at Oak View School for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (On RIF List - April 30, 1978)
- b. Karen DeRogatis, a teacher at Franklin School for the School Year 1978-1979, to be place on the second step of the B.A. Level of the Salary Guide for Teachers. (On RIF List - April 30, 1978)
- c. Roseann DeRosa, a teacher at Fairview and Forest Glen Schools for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (On RIF List-April 30, 1978)
- d. Helen M. Dimmick, an elementary school art teacher for the School Year 1978-1979, to be placed on the first step of the B.A. level of the Salary Guide for Teachers. (To serve three days per week)

- e. Barbra L. Heiser, a teacher at Carteret School for the School Year 1978-1979, to be placed on the third step of the B.A. Level of the Salary Guide for Teachers. (On RIF List - April 30, 1978)
- f. Marta Popovich, a teacher at Fairview School for the School Year 1978-1979, to be placed on the second step of the B.A. + 30 level of the Salary Guide for Teachers. (On RIF List - April 30, 1978)
- g. Raymond Rowe, a teacher at the Senior High School for the School Year 1978-1979, to be placed on the first step of the B.A. level of the Salary Guide for teachers.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board approved the following Maternity Leaves of Absence:

- a. Anita Holochwost, a teacher at South Junior High School, maternity leave of absence for the School Year 1978-1979.
- b. Carol O. Reckert, a teacher at the Senior High School, extension of maternity leave of absence for the School Year 1978-1979.
- c. Daria Selepouchin, a teacher at South Junior High School, maternity leave of absence from October 1, 1978 to June 30, 1979.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board appointed the following medical inspectors and dentists for School Year 1978-1979:

- | | |
|--|----------|
| a. Dr. Roman M. Kysilewskyj
Senior High School and Senior Medical Inspector
Berkeley School and North Junior High School | \$3,225. |
| b. Dr. Frank M. Galioto
Watsessing & Demarest Schools | 925. |
| c. Dr. William J. Ranucci
Brookdale & Franklin Schools | 925. |
| d. Dr. Carl J. Schopfer
Fairview & Forest Glen Schools | 925. |
| e. Dr. John Strazza
South Junior High School | 1,040. |
| f. Dr. Seymour Taffet
Oak View School | 700. |
| g. Dr. Robert L. Taylor
Brookside School | 700. |
| h. Dr. C. Prentiss Ward
Carteret School | 700. |
| i. Dr. Richard C. Merkelbach (Dentist) | 925. |
| j. Dr. Gene Napoliello (Dentist) | 925. |

A vote was taken and the results were 7 yes, 0 no, 1 absent and 1 abstention by Mrs. Taffet.

(Motion carried)

Upon motion by Mr. Laricha, seconded by Sister Kenny, the Board approved the employment of the following personnel to serve in summer positions and for the time as designated:

- a. Richard Mac Nett, Senior High School, Guidance Counselor (25 days)
- b. Joseph Bizzarro, Senior High School, Guidance Counselor (18 days)
- c. Doris Smith, Secretary, Senior High School, Guidance Dept. (22 days)
- d. Anthony Franciosi, Senior High School, Teacher Coordinator for Cooperative Industrial Education (11 days)

- e. Marion Pulitano, Senior High School, Teacher Coordinator for Cooperative Office Education Program (11 days)
- f. Frank Pesile, Senior High School, Teacher Coordinator for Distributive Education Program (11 days)

The summer personnel will be paid at their regular contractual salary rate for the 1977-1978 school year.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mrs. Taffet, the Board approved additions to the Substitute Teacher List as follows:

Albertha Brown	Rosalind Menegolla
Olga Brozyna	Michele J. Meyers
Bertha Cook	Lynn A. Oliver
Faith Crowley (nurse)	Glida Otelsberg
Caroline Doty	Amy Papera
Jan Duthie	Carol L. Pfefferle
Linda D. Jablonowski	Ann Porcella
Judith E. Lexa	Lorraine Rinaldi
Lorraine Magnatta	Andrea Ruffo
Susan M. Mazza	Diane M. Sprechman
Carol Ann McWilliams	Eugene P. Stickel
	Linda Terhune

Substitute Lunchroom Aides

Sarah M. Fedorchak	Doris J. Huhn
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(Carried unanimously)

Upon motion by Sister Kenny, seconded by Mr. Valentovic, the Board approved the Terminal Leave Payment Schedule as follows (submitted to the Board of Education on June 23, 1978):

Terminal Leave Payment Schedule

June 30, 1978

(Formula = $1/4$ maximum sick days accumulated up to 200)

<u>Name</u>	<u>Days Accumulated</u>	<u>Daily Rate</u>	<u>Total</u>
Herman Martorna	260	50 x 22	\$1100
Mary Shoffner	226	50 x 22	1100
Dorothea Fischer	252	50 x 22	1100
Donald De Camara	217 1/2	50 x 35	1750
Arthur Benson	219	50 x 35	1750
Edna Hammer	44	11 x 22	242
Lillian Noble	192	48 x 22	1056
Joseph Mangelli	185	46 x 22	1012
Joseph Moore	92	23 x 22	506
Carmine Rando	144	36 x 22	792
Myrtle Donahue	67 1/2	17 x 22	374
John Villecca	125 1/2	31 x 18	558
Richard Voorhees	23	6 x 26.40	158.40
Eva Popielar	153	38 x 17	646

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the appointment of Thomas Hooper to serve as Supervisor of Mathematics in Grades K-12, effective September 1, 1978. Mr. Hooper will be compensated on the appropriate level of the Teachers Salary Guide, plus the additional stipend of \$1440 paid to supervisors.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the adoption of the Salary Guide for Teachers, effective July 1, 1978, as negotiated with the Bloomfield Education Association.

SALARY GUIDE FOR TEACHERS
EFFECTIVE July 1, 1978

<u>Step</u>	<u>B.A. Degree</u>	<u>B.A. + 15 Cr.</u>	<u>B.A. + 30 Cr.</u>	<u>M.A. Degree</u>	<u>M.A. + 15 Cr.</u>	<u>6 Year Training</u>	<u>Step</u>
1	10897	11113	11329	12195	12519	13493	1
2	11437	11653	11869	12735	13059	14033	2
3	11977	12193	12409	13275	13599	14573	3
4	12627	12843	13059	13925	14249	15223	4
5	13167	13383	13599	14465	14789	15763	5
6	13707	13923	14139	15005	15329	16303	6
7	14247	14463	14679	15545	15869	16843	7
8	14787	15003	15219	16085	16409	17383	8
9	15327	15543	15759	16625	16949	17923	9
10	15867	16083	16299	17165	17489	18463	10
11	16407	16623	16839	17705	18029	19003	11
12	16947	17163	17379	18245	18569	19543	12
13	17487	17703	17919	18785	19109	20083	13
14	18027	18243	18459	19325	19649	20623	14
15	18567	18783	18999	19865	20189	21163	15
16	19286	19494	19702	20535	20846	21813	16
17				21170	21500	22353	17
18						23010	18
	* 19511	19719	19927	21395	21725	23235	
	** 19736	19944	20152	21620	21950	23460	
	*** 19961	20169	20377	21845	22175	23685	

Non-Degree - \$300 less than B.A. Degree

Earned Doctorate - 6th Year plus \$1,075.

Longevity:

- *20 Years) \$225 additional after 20 years of service OR at age 60
 - **25 Years) and further, \$225 additional after 25 years of service,
 - ***30 Years) and further, \$225 additional after 30 years of service.
- (as of June 30, 1978 with at least ten consecutive years of service in Bloomfield)

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Board approved the awarding of high school diplomas to the students who have met the prescribed requirements for graduation.

*Sharon Anne Abar
Martina Ivania Aburca
Rowena Katherine Adelt
Michael Joseph Agolia
Robert Brian Ahr
Maria E. Albanese
*Valerie J. Albanese
*Mary Alday
*Nancy Alday
Laurie Jane Alljan
Samuel T. Allen, III
*Diane Alverso
Gina Catherine Ammiano
Jon Hayward Anderson
Lou Ann Aquino
Joseph Ardino
Barbara Diane Ashworth
*Richard Autry
Albert Elmar Avery

Philip Lawrence Ball
Mary Ellen Banda
Suzanne Ellen Barnes
Kim Diane Barrow
Sarah K. Bartlett
Edward James Begley, Jr.
Robert J. Behre
Louis S. Belcaro
*Mindy Hene Bell
Frank Benenato, Jr.
Brenda Lee Benecchi
John A. Bicksha
Linda Bien
Steven Bifano

*Lori Fatta Bloom
Pamela Jean Bloshock
Edward Allen Bunt
Sandra Jane Bolse
*Rowena Annette Boone
Ella Marie Borbott
John E. Bott
*Stephen E. Boylan
Nancy Jean Bradley
*Ruth Lynn Bradley
Karen Ann Brandell
Michael W. Bravata
Maureen A. Brennan
Paul J. Brennan
Linda Marie Brisson

*Linda Lee Brown
Anna Marie Brucato
Denise J. Bruno
Elizabeth A. Bruno
Paul Alexander Bubny
Brian T. Bunk

Anthony Michael Caccavale
David S. Campen
Teresa Campione
James Candarella
Marie Canella
Deborah P. Cannara
*Nora A. Cantwell
Andrew J. Caprio
Michael Anthony Caprio
Ettore C. Carchia
Jamie Ann Carmelitano
Dominick A. Carnevale
Mary Ann Carollo
Theresa Carpenter
Angelo N. Carrara
Mary T. Carrara
Catherine M. Carroll
John Gibson Carter
John L. Carter
Miles Carter

Mark A. Caruso
Lisa A. Casaburi
Deborah M. Casale
Gerald L. Casale
Gerard Casciano
*Katherine M. Casey

Jacqueline A. Hague
*Lori E. Halleck
Patricia J. Hamilton
Brenda Haralampopoulos
Brian Douglas Harling
Donna Marie Harrison
Michael Harrity
Patrick J. Healey
Heidi E. Heath
Thomas M. Herbst
David E. Herd

Kevin M. Heussler
*Nancy Catherine Higgins
Theresa Cecelia Hiner
Karen L. Holmes

Jeffrey E. Howard
Michael Francis Hoyer
*Paul S. Hsu
Richard J. Hughes
Donna R. Hutchison

Rita Iacobelli
Joseph J. Infante

Heline Rivette Jackson
John Kenneth Jacobs
Mark S. Janacek
Victoria Jannicelli

Brian E. Jennings
Glenn William Johnson
James R. Johnson

Sandra J. Johnson
James B. Johnston

James P. Juana
Roland G. Julliano

David Mark Kaplan
Barbara Ann Kappock

Marianne Cussidy
Pasquale Anthony Castiglia
Nancy E. Cattle
*Kathleen Cavanaugh
Karen Cavanaugh
Renel Rita Cerami
Antoine Chalet
Carol Lynn Chambers
Nancy Irene Chambers
Susan Lee Chesterman
Michele Chirico

Karen Ruth Christianson
James Joseph Cicala
Lisa Ann Ciccone
Charles Leonard Cipriano
Elisa Coccia

Sherril Lee Colwell
*Robert Conte
Maryanne Copeck
Peter Joseph Corbo
James Corcoran
Carlo L. Cordasco
Lisa Anne Core
James Daniel Coriddd
Joanne Marie Corona
Maureen Cosgrove
Janene J. Cota
Chris Covello
*Ruth Jean Cox
Carol Critchley
*Diane Cucolo

Regina Cuffari
*Patricia Ann Cullen
Carol Anne Cummings
Paul M. Cummings
Theresa B. Cunningham
Frank Cuozzo

Robert J. Cusick, Jr.
*Thomas S. Czech

Nancy V. D'Addezio
Angelo D'Angelo

Lisa Ann Danduone

*Beth Davidson
Kathryn Elizabeth Davis
Mary Theresa Davis
Patricia Jean Debold
Richard De Castro
Carol Ann Decker
Patricia De Fabbri
John R. De Froschia
Gregory J. De Gennaro
Robert P. Degnan
Albert Dello Russo, Jr.
*Kim De Lorenzo
Linda Julia Del Russo
Susan A. De Luca
Donna Marie Del Vecchio
Joseph A. De Marinis
Thomas Robert Deneka
Donna E. De Palma
Stanley Depezek
Lynda Ann D'Errico
Frank E. De Simone
Carol De Vincenzo
Josephine Michelle Di Bella
*Angela Di Domenico
Guy Anthony Di Napoli
Ronda Ellen Dinnerman
Marc S. Di Orio
Michael Di Sabatino
Robert T. Dobler
Perian Dobrovansky
*Catherine Ann Donahue
Thomas R. Donohue
Kathleen A. Doran
Michele Dougher
*Barbara J. Dowbekin

John Patrick Drexler

Suze M. Durand
Thomas William Durr
Keith E. Dybus

Kenneth J. Eugen
Ann Edwards
Michele F. Egnezzo
Stephen Walter Ehlers
*Lauren Jean Eicke
James W. Ellis
Donald Felton Emerson
Craig Richard Epley
Mark C. Ernest
Grace Cynthia Esposito
Jane Lorraine Ewossa

Anthony Michael Fabbio
Michael Nicholas Fabbiano
Karen Joan Fassnacht
Donna Patricia Fecko

Sandra Ferguson
Frank T. Ferrante
D. Christopher Ferrara

Angelo A. Ferraro
Robert C. Ferrel
Mark Anthony Fiducia
*Andrea Joann Filipone
*Susan Ann Fisher
Kevin John Flanagan
Paul Joseph Flanagan
Thomas R. Flanagan
Theodore Frank Fodero
*Lucille Katherine Fogarty
Samuel Joseph Forlenza, Jr.
Robert Forte
James George Fox
Tracey Jane Francis
Ellen M. Freitag
Diane M. French
*Steven E. Fritz
Jacqueline Funaro

Robert Gagnon
*Sandra Longakit Galeos
Peter Samuel Gallucci
Sally A. Garner
Henry R. Gebron
Louis Geniarelli
*Michael J. Genovese
Regina L. Gentles
Allen C. Gibson
Maria Giglio
Gregory G. Gilbert
Susan Lynn Gilbert
Thomas E. Gilbert
Laura Gingerelli
Peter W. Giordano
Salvatore Giordano
Christopher Vincent Giunta
*Mark Godino
*John Andrew Golden
Richard Thomas Grady
Joseph A. Grande
Ellen R. Grant
Antonio Grasso
*Robert S. Grasso
Steven M. Graves
Barbara Ann Green
*Laurie I. Greene
Monica Maria Griffith
George Stephen Griscavage
Sharon J. Grivner

Lenore R. Guardabascio
Joseph Guarino
Thomas J. Guarisco
*Filomena Guerriero
*Claudia Guglielmo
John A. Gugliotta
Charles A. Guinta
John C. Gumbinger
Jeannine Marie Guster
Donna M. Gyimoty

Donna Maria Nicastro
Barbara Ann Noll

Timothy John O'Connell
Janice O'Day
Thomas Michael Ogilby
Charles F. Olsen, Jr.
Janice Marie O'Mara
Michael Kevin O'Meara
Patricia Ann O'Mullan
Daniel James Onove
John Francis Orme, III
Kevin James O'Toole

Salvatore Paladino
Donna Marie Palmieri
Laura Marie Palmieri
Gina Marissa Panico
Lucretia T. Panico
Rocco Anthony Panico
*Scott A. Parsick
Joseph P. Patti
Debra A. Paul
Donna Lee Paxton
Donna Marie Pekar
Raymond Charles Pellikan
Barbara Ann Peluso
*Catherine Marie Peplin
Susan Dara Peretz
Wanda M. Perry
Patricia A. Peruzzi
Louis F. Pesci
George R. Peters
Jean M. Peters
Maria A. Petullo
Cuong Pham
Thomas Matthew Plesla
Carolyn Ann Piscitelli
Loretta Politano

*David R. Macauley
Steven A. MacFie

Douglas Malcolm Mahaffey
Gary James Malanga
*Carol Ann Mancuso
Rocco Anthony Mandala
Barbara A. Manning
Thomas Mantone
Kevin D. Marchesani
Christine Marchiano
Anna Theresa Marinaro
Biagoja Markovski
Bobbi Jean Martin
*Janet Ann Martin
Paul Martino
Robert Mastrantonio
Anthony Joseph Matarazzo
Robert K. Matthews
*Mark James Mauro
Mary Felice Mayuro
Yvonne Marlene Mayorga
Barbara Rose Mazzetta
Deborah Jean Mend
*William L. Meeen

*Kathleen Theresa Karolski
 *Paul E. Kaufmann
 Linda Ann Keating
 Lisa Marie Keck
 Joseph P. Kellett
 *Colleen Ann Kelly
 Patricia Mary Kelly
 Thomas A. Kemper
 Robert A. Kiessling

*Frances Elizabeth Kluka
 Gary W. Knoepfel
 William Peter Koole
 Barbara Marie Kowalski
 John D. Krele
 Gary Curtis Kreutz
 Michael Krush
 *Ingrid E. Kuchler
 Roth Ann Kull
 Cynthia Louise Kunz
 Debra Ann Kunz
 Rosella P. Kusang
 Gail Marie Kwiatkowski

*James Martin Laffey
 *Michael A. Lang
 Rosetta Lardieri
 Steven S. Lataro
 Ralph P. La Torraca
 *Lisa Angela Laudati
 David Martin La Vacca
 Anthony Lee
 Theresa Marie Lehman

Patrick P. Lenez
 Kathleen Jennifer Ann Leonardo
 Richard J. Liebhauser
 Kenneth John Linhoff
 Kathryn Sandra Ann Lipinski
 Robert A. Lloyd
 Donald G. Loguidice

*Anthony Christopher Sabato
 Peter Donald Sablo
 Justina L. Sabilo
 Carol L. Sacks
 Ralph Anthony Salvatore
 Donald Joseph Salvatoriello
 Donna M. Salvatoriello
 *Javier Manuel Sanchez
 Bradley Joseph Sanford
 Diane San Martin
 Jane Ann Santora

Elizabeth Ann Sardone

David A. Sauchelli

Lynn H. Scanlon
 Frank A. Scanniello
 Joseph William Schall
 *Mary Elizabeth Schambach
 *Robert E. Schiller
 Catherine Maria Sciacca
 *Christopher John Schopfer
 *R. David Schroder
 *Susan M. Seola
 James A. Seiler
 Elizabeth A. Shattuck
 Patricia L. Sheldon
 Walter Shumlas
 Angela Lorene Sibilia
 Donna M. Silvestrini
 *Carol Ann Singer
 Bernard C. Siomiak

*Robert V. Slusarczyk
 *Duane R. Smith
 Stephen E. Smith
 Linda A. Smyth
 *Elaine Rochelle Snyder
 *Renee I. Solomon
 Richard A. Sorice
 Luisa Maria Soto
 Donna M. Spatola

Richard J. Stack
 James M. Stanfield
 Elizabeth Stanton
 James J. Stanton, Jr.

Matthew T. Meehan
 Jacqueline Mary Melillo
 William Melo
 Anna Maria Melograno

Robert W. Mesce
 Gloria Jean Meyer
 Georgine A. Migner
 Terrence George Mignott
 Thomas J. Milano
 Kevin Coleman Miller
 Thomas M. Miller
 Carolyn Travis Milliken
 Patricia A. Mills
 Lisa Ann Milone
 Thomas Milone
 Nora Mindyk
 Michael J. Minta

*Linda Jaye Molee
 *Russell Andre Mollica
 Donna Jean Molinski
 Theresa Molnar
 Nancy Monaco
 Jean Monte
 Peter Joseph Montesano
 Thomas Aloysius Mooney
 John Frank Mprano
 *Karen Elizabeth Moravec
 Mark Anthony Morrello
 Patricia Ann Morrison
 Michael Carl Mrugal
 Victoria Mruzal
 Leslie Christine Murphy
 David Wayne Mustachio

Jean Marie Nanke
 Roseann Napolitano
 Michael Anthony Nardone
 Carol Lynn Newick
 Owen John Newson

Kathleen P. Stanton
 John J. Stark
 Lydia Stefanovski
 Robert J. Steins
 *Jeffrey C. Stevens
 Donna M. Strazza
 Thomas Stuzynski
 Helen Marie Stypulkoski
 Doreen Patricia Sutherland
 Fortune Shirley Svchla
 Eva Marie Szikszai
 Barbara Wanda Szymanski
 Edward M. Szmak
 John Szymczak

Alexander M. Taglione
 Frances Jennifer Tammer

Danny Peter Tauriello
 John W. Taylor
 Joseph Alexander Tellez
 Antony Terrill

Barbara Anne Thal
 Dennis A. Timko
 Ronaldo R. Tirados
 Richard Joseph Tobie
 Catherine Ann Tolhurst
 Liza Maria Torrisi
 Patrick P. Toscano
 Judy A. Tracttino
 Patricia A. Trapp
 *Maureen Trautleitter
 *Richard Travaglini
 *Susan Trebour
 Jamie Ellen Triano
 Stephen W. Trull
 Bruce Robert Turnbull

Cheryl R. Urquhart
 Thomas H. Updegrove

Leonor E. Vaca
 Carol Ann Valsee
 Karen Sue Vamvourellis

Anthony Edward Polvere, Jr.
 Karen Ann Potosnak
 *James W. Powell
 *John Thomas Prieto
 *Franz Probst
 *Kathleen Prusinski
 Janet Lynn Pzyzik

Marc Joseph Quintavella

*Donna M. Rabasca

Donna Kim Reed
 Robert Rennie
 *Walter H. Richert
 *Phyllis Jean Ridgway
 Lisa Anne Rinaldi
 Maria Andrea Rios
 *Victoria Ann Rizzuto
 Maureen Ann Roberts
 Frank Roccasanto

*Gilbert Emmanuel Rodriguez
 Janeth Patricia Rodriguez
 Carole Anne Romanski
 Beth Holly Romning
 Patrick A. Rosamilia
 *Caryn H. Rosenblum
 *Amy E. Roth
 Sherry Lynn Roycroft
 Renee C. Royster
 *Debra Jo Rozek
 Mark A. Ruggiero
 Marie Russo
 Vincent Joseph Russo, Jr.
 *Marisa Ann Russomanno
 Andrea Jean Rychlicki
 Richard C. Ryder, Jr.
 Laurie Jean Rykowski

Richard Steven Vantuno
 Richard A. Vara
 Kenneth A. Vaughn
 John Thomas Vazquez
 Karen Rose Venezia
 Deborah Angela Verderese
 *Thomas R. Vetrano
 Rosanne T. Vicari
 Lorraine F. Vinson
 David P. Vryhof, Jr.

Michael B. Walsh
 Lisa Marie Walz
 Deborah Lynn Ward
 Richard Francis Warren
 *Linda A. Weaver
 Rachelle Weiner
 Diane Carol Werensly
 Henry Myles West
 Jaqueline Ruhnell Whitley
 Bronwen Williams
 Edward S. Wilson

*Susan Phyllis Woletz
 Lawrence Neil Wolkoff
 Richard Ira Wolkoff
 Craig F. Woodruff
 Cheryl Denise Woods

Ann Yoneko Yamamoto
 John Henry Yannuzzi
 John E. Yencho
 Nancy Yezzi
 Maria B. Young
 Paul S. Young
 Mary Ann Yuhus

Andrew Christopher Zachares
 Mary Rose Zacccone
 Lisa Gae Zampano
 Rocco Carmine Zarra
 Jo-Ellen Frances Ann Zarro
 Julie Geraldyn Zawalski
 *Christopher Zelfiff
 Mary Joan Zurlo

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the following recommendation of the Superintendent was approved:

Recommending approval of the following rates of compensation for school and instructional aides, effective September 1, 1978:

<u>School Aides</u>	Minimum Salary	\$3450	for first three years
	Maximum Salary	\$3750	after 3 years of service
<u>Instructional Aides</u>	Minimum Salary	\$4820	for first three years
	Maximum Salary	\$5120	after 3 years of service

(Carried unanimously)

Superintendent Morris read a Sick Leave and Terminal Leave Policy For Non-Guide Administrative Personnel and Supervisory Personnel who are contractual employees, previously submitted to the Board on June 2, 1978. This second reading is required to revise existing Board policy.

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation of the Superintendent was approved:

Recommending that the Board of Education participate in the Essex County Direct Services Cooperative for the 1978-1979 School Year for the purpose of rendering instructional services in the area of Compensatory Education, Supplemental, English as a Second Language, and Speech Articulation services to resident students of Bloomfield attending non-public schools as per Chapters 192 and 193 of the Laws of New Jersey, 1977. The Educational Improvement Center, N.E. shall provide these auxiliary services.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of the Superintendent was approved:

Recommending the approval of the Educational Process Goals which were reviewed and revised by the Board on June 19, 1978.

EDUCATIONAL PROCESS GOALS

1. Instruction which bears a meaningful relationship to the present and future needs and/or interests of pupils.
2. Significant opportunities for pupils, consistent with their age and maturity, to assist in determining the nature of their educational experiences.
3. Specialized and individualized kinds of educational experiences to meet the needs of each pupil.
4. Opportunities for teaching staff members and pupils to make recommendations concerning the operation of the schools.
5. Delivery of comprehensive pupil services for the orderly and efficient impact of educational experiences for each pupil.
6. A school environment designed to foster positive feelings by pupils toward self and others and in which any competition among pupils is beneficial.
7. Resources for education, used with maximum efficiency.
8. Teaching staff members of high quality.
9. Diverse forms of constructive cooperation with parents and community groups.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. West, the following recommendation by the Superintendent was approved:

Recommending the approval of the annual T & E Report to be submitted to the Commissioner of Education as of July 1, 1978. This report includes the T & E Process Goals, statistical information in the area of basic skills and State Compensatory Education, as well as the proposed time lines for meeting the recommendations made by the Office of the County Superintendent of Schools.

(Carried unanimously)

Dr. Leslie Willis, Assistant Superintendent In Charge of Pupil Personnel Services, made a preliminary report on the results of the New Jersey Basic Skills Tests recently received. A more complete report will be made once all results have been released by the State.

The Board then considered recommendations of the Secretary and School Business Administrator.

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of the Secretary and School Business Administrator was approved:

Recommending that the Financial Report for the month of May, 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
MAY 31, 1978

Fund		Cash Receipts thru 4/30/78	Cash Receipts May 1978	Total Receipts	Expenditures thru 4/30/78	Expenditures May 1978	Total Expenditures	Cash Balance 5/31/78
Current Expense	(J)	\$10,859,700.10	\$1,168,443.01	\$12,028,143.11	\$10,223,488.18	\$1,219,633.43	\$11,443,121.61	\$ 585,021.50
Capital Outlay Budget	(L-1)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay Bonded	(L-3)	409,133.07	0	409,133.07	139,615.45	2,683.30	142,298.75	266,834.32
Debt Service	(S)	454,074.97	89,100.00	543,174.97	0	0	0	543,174.97
Reserve for Unpaid Orders	(W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>253,434.11</u>	<u>92.48</u>	<u>253,526.59</u>	<u>23,007.57</u>
TOTALS		<u>\$12,047,459.79</u>	<u>\$1,257,543.01</u>	<u>\$13,305,002.80</u>	<u>\$10,616,537.74</u>	<u>\$1,222,409.21</u>	<u>\$11,838,946.95</u>	<u>\$1,466,055.85</u>

6/7/78

Upon motion of Mr. Laricha, seconded by Mr. Greene, the Board approved minutes of a conference held on February 15, 1978.

The vote was 7 - Yes 0 - No 1 Abstention (Sister Kenny)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of minutes of meetings as listed below:

Organization Meeting	--	February 27, 1978
Special Meeting	--	February 28, 1978
Conference Meeting	--	March 9, 1978
Special Meeting	--	March 13, 1978
Board Conference	--	March 20, 1978
Regular Meeting	--	March 27, 1978
Special Meeting	--	March 28, 1978

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Bids were received on Tuesday, June 13, 1978 for duplicating supplies for the school year 1978-79. Recommending the award of contracts, as per the listings submitted:

Beckley-Cardy, Mount Laurel, NJ
Educational Products Division, Allentown, NJ
J. L. Hammett, Union, NJ
A. R. Meeker, Springfield, NJ
Repeat-O-Type, Wayne, NJ

Recommending the award of contracts to the low bidders for Duplicating Supplies as follows:

Educational Products Division, Allentown, NJ

Items numbered: 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 28, 29

J. L. Hammett, Union, NJ

Items numbered: 4, 20, 21, 22, 38

A. R. Meeker, Springfield, NJ

Items numbered: 2, 33, 35, 36, 37

Repeat-O-Type, Wayne, NJ

Items numbered: 1, 30, 31, 32, 34, 39a, 39b, 39c, 39d, 39e

Sum total of awards by companies:

Educational Products Division	\$14,946.20
J. L. Hammett	269.90
A. R. Meeker	1,530.32
Repeat-O-Type	<u>951.63</u>
TOTAL	\$17,698.05

The Secretary certifies that all items recommended for award represent the low bid received for individual items or for groups of items when the vendor's bid was for the material specified or an acceptable alternate.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Greene, the Board approved the Secretary's recommendation to award contracts to the following for Industrial Arts supplies for the school year 1978-1979. The bids were received on May 26, 1978.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

INFORMATION RELATIVE TO BIDS FOR INDUSTRIAL ARTS SUPPLIES
FOR THE SCHOOL YEAR 1977-1978

Bids were received on May 26, 1978 for the furnishing of Industrial Arts Supplies for Abrasives, Accident Prevention, Electricity and Electronics, Fastenings, Graphic Arts, Hardware, Lumber, Mechanical Drawing, Mechanics of Transportation, Metals, Paints and Solvents, Welding, Wiping Materials and Work Wear. The following companies submitted bids:

Allied Electronics	Keuffel & Esser Co.
American Wood Type Mfg. Co.	Morris Hardware & Paint Supply Co.
The Barnhard Co.	Paxton/Patterson
Benedict Miller Inc.	Polychrome Corp.
Brodhead-Garrett Co.	R.M. Company
Blue Ridge Oil & Chemical Corp.	Reisen Lumber & Millwork Co.
Center LumberCo.	Reklaw Hardware Co.
Charvoz-Carsen Corp.	T.G. Roberts, Inc.
Commercial Wiper Supply Co.	Sally's Auto Parts
Conover Lumber Co.	Schlecter Industrial Supply Co.
Eugene Dietzgen Co.	School Products Co., Inc.
Felix Fox Inc.	Snap-On Tools Corp.
Joseph Gartland Inc.	Standard Safety Equipment Co.
Gene Hacker Camera Shop	Teledyne Post
Hosica Labs	U.S. Safety Service Co.
J.M. Graphics	Utility Brass & Copper Corp.
Charles M. Jessup Co.	West Essex Building Supply Co.
Center Graphics Inc.	

Recommending that contracts be awarded to the low bidders for Industrial Arts Supplies as follows:

ABRASIVES

Senior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 2 and 5

Paxton/Patterson, Clifton, N.J.

Items numbered: 1, 3, 4, 6, 7, 9, 10

R.M. Company, Broadview Heights, Ohio

Item number: 8

North Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered. 9 and 10

North Junior High (continued)

Paxton/Patterson, Clifton, N.J.

Items numbered: 1-3, 5-8.

South Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Item number: 11

Paxton/Patterson, Clifton, N.J.

Items numbered: 3-7, 10

R.M. Company, Broadview Heights, Ohio

Items numbered: 8, 9

ACCIDENT PREVENTION

Senior High School

Standard Safety Equipment Co., Garwood, N.J.

Items numbered: 4 and 5

United States Safety Service Co., Kansas City, Mo.

Items numbered: 1-3

North Junior High School

R.M. Company, Broadview Heights, Ohio

Item number: 5

Standard Safety Equipment Co., Garwood, N. J.

Items numbered: 3-5

South Junior High School

Standard Safety Equipment Co., Garwood, N. J.

Items numbered: 1-3

ELECTRICITY AND ELECTRONICS

Senior High School

Allied Electronics, Elgin, Illinois

Items numbered: 20, 25, 26, 45, 120

Hosica Labs, North Caldwell, N. J.

Items numbered: 32-44, 46-49, 52, 53, 72, 73, 77-79, 85-94,
99-101, 109, 110, 114-119

Senior High School (continued)

Morris Hardware Co., Kearny, N. J.

Item number: 105

Paxton/Patterson, Clifton, N. J.

Items numbered: 50, 51, 54-71, 74, 75, 83, 84, 95-98, 102
104, 106, 108, 113

North Junior High School

Morris Hardware Co., Kearny, N. J.

Item number: 1

South Junior High School

Allied Electronics, Elgin, Illinois

Items numbered: 8, 31-33, 39-41, 48, 49, 53-56, 58

Hosica Labs, North Caldwell, N. J.

Items numbered: 9, 11, 19, 20, 22-30, 35-37, 44, 45, 51, 52,
60-62, 64

Morris Hardware Co., Kearny, N. J.

Items numbered: 1-5, 7, 10, 69, 70, 72

Paxton/Patterson, Clifton, N. J.

Items numbered: 12, 38, 65, 71, 74-81

FASTENINGS

Senior High School

Morris Hardware Co., Kearny, N. J.

Items numbered: 1-8, 11-25, 30-37

Paxton/Patterson, Clifton, N. J.

Items numbered: 9, 26-29, 38, 41

Schlecter Industrial Supply, Garwood, N. J.

Items numbered: 10, 40

North Junior High School

Morris Hardware Co., Kearny, N. J.

Items numbered: 1-6

North Junior High (continued)

Paxton/Patterson, Clifton, N. J.

Items numbered: 7-21

South Junior High School

Morris Hardware Co., Kearny, N. J.

Items numbered: 1-19, 36, 37, 44, 45, 52-54

Paxton/Patterson, Clifton, N. J.

Items numbered: 20-24, 26-33, 40-43, 49-51

GRAPHIC ARTS

Senior High School

American Wood Type Manufacturing Co., Long Island City, N. Y.

Items numbered: 1, 5, 7, 24, 25, 29-36, 45, 48, 64, 66,
85, 86, 95, 101

The Barnhard Co., Newark, N. J.

Items numbered: 9, 41, 42, 84, 87, 96, 97, 99, 103-105

Center Graphics Inc., Vineland, N. J.

Items numbered: 4, 8, 28, 55, 56, 90, 93, 100, 102, 106

Gene Hacker Camera Shop, Hackensack, N. J.

Items numbered: 57-62, 69-73, 75-81, 83, 107

J. M. Graphics, Iselin, N. J.

Items numbered: 39, 40, 94

Charles M. Jessup Co., Kenilworth, N. J.

Items numbered: 3, 10-13, 15-23, 26, 27

Keuffel & Esser Co., Trenton, N. J.

Items numbered: 43, 92

Polychrome Corp., Clark, N. J.

Items numbered: 46, 47, 52-54, 64, 65, 67, 68

T. G. Roberts Inc., South River, N. J.

Items numbered: 2, 44, 50, 51, 89, 98

South Junior High School

American Wood Type Manufacturing Co., Long Island City, N. Y.

Items numbered: 5-10, 14-29, 33

Charles M. Jessup Co., Kenilworth, N. J.

Items numbered: 1, 2, 4, 12, 13, 30-32.

HARDWARE

Senior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 52-53, 60-63, 67, 83, 85, 86, 88, 90, 92, 96, 97
101-104, 107, 115-16, 121, 123, 129, 135, 137
148-149, 153, 155

Morris Hardware & Paint Supply Co., Kearny, N. J.

Items numbered: 50-51, 54, 59, 64, 69, 78, 82, 84, 94, 99,
136, 142, 144-145, 152, 154

Paxton/Patterson, Clifton, N. J.

Items numbered: 1, 42-47, 49, 55, 58, 68, 77, 80, 87, 89,
91, 93, 95, 98, 100, 105-106, 108, 110-114
117-119, 124-126, 130-131, 133, 147, 150
151, 156, 158-165

R.M. Co., Broadview Heights, Ohio

Items numbered: 4, 8-17, 23-24, 32, 57, 120, 143

Reklaw Hardware, Philadelphia, Pa.

Items numbered: 5-7, 22, 25-31, 33-41, 48, 56, 66, 76,
79, 81, 109, 127-128, 132, 134, 138-141

North Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 12-14A, 16, 25, 39, 40, 47, 57, 59-62,
65-66, 68-69, 76

Morris Hardware & Paint Supply Co., Kearny, N. J.

Items numbered: 1-2, 8-11, 15, 17, 21-22, 29, 35-38
43-46

Paxton/Patterson, Clifton, N. J.

Items numbered: 18-20, 30-33, 48-56, 58, 63, 64, 70, 71, 77

R. M. Company, Broadview Heights, Ohio

Items numbered: 3-7, 34, 41-42

Reklaw Hardware, Philadelphia, Pa.

Items numbered: 23-24, 26-28, 67, 74

South Junior High

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 10-12, 23, 29, 33, 35, 44, 47-48, 55,
59, 61-63, 65, 77-83, 85-86, 91, 102-104
106, 111-114, 119-124, 139-142, 154, 162
170-174, 176-177, 180, 183-184, 186, 191, 193
199-201, 205, 231-233, 235-240 253, 258-259
262-263, 266, 269

Morris Hardware & Paint Supply Co., Kearny, N. J.

Items numbered: 5-9, 25-27, 30-32, 34, 40, 49-50, 54,
56-57, 66, 157, 181-182, 197, 202, 206-208
216, 218-219, 221-226, 234, 243-244,
251-252, 254, 268

Paxton/Patterson, Clifton, N. J.

Items numbered: 2-4, 22, 24, 36-39, 43, 51, 58, 60, 68
70, 72-75, 84, 87, 90, 93-97, 99, 101,
107-110, 115, 153, 159-161, 164-168, 175,
178, 185, 187-188, 192, 194-195, 198, 203-
204, 209-211, 213-215, 220, 230, 249, 260,
264-265, 270-271

R. M. Company, Broadview Heights, Ohio

Items numbered: 16-20, 52, 89, 92, 98, 105

Reklaw Hardware, Philadelphia, Pa.

Items numbered: 1, 13-15, 28, 42, 45-46, 67, 69, 71,
76, 88, 100, 116, 163, 189-190, 196,
212, 227-229, 245-248, 250, 255-257,
261, 267.

LUMBER

Senior High School

Center Lumber Co., Paterson, N. J.

Items numbered: 1-15

North Junior High School

Center Lumber Co., Paterson, N. J.

Items numbered: 1-15, 19-21

North Junior High (continued)

Conover Lumber Co., Keyport, N. J.

Items numbered: 16-18

South Junior High School

Center Lumber Co., Paterson, N. J.

Items numbered: 1-13, 17, 20-23

Conover Lumber Co., Keyport, N. J.

Items numbered: 14, 18, 19

Reisen Lumber & Millwork Co., Union, N. J.

Items numbered: 15, 16

MECHANICAL DRAWING

Senior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 5, 11, 14, 18-22, 33, 36-37

Eugene Dietzgen Co., East Brunswick, N. J.

Items numbered: 2-3, 6-7, 15, 34(both)

Keuffel & Esser Co., Morristown, N. J.

Items numbered: 4, 8-9, 12-13, 28-31

Teledyne Post, Englewood, N. J.

Items numbered: 16-17, 26, 35

North Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 8, 12, 25

Charvoz Carsen Corp., Fairfield, N. J.

Items numbered: 3, 9, 14-15, 19, 31

Eugene Dietzgen Co., East Brunswick, N. J.

Items numbered: 2, 18, 26

Keuffel & Esser Co., Morristown, N. J.

Items numbered: 21-24, 29

North Junior High (continued)

R.M. Company, -Broadview Heights, Ohio

Items numbered: 7

Teledyne Post, Englewood, N. J.

Items numbered: 1, 4-6, 10-11, 13, 17, 20, 28

South Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 8, 11, 19, 24, 30-36, 43-45

Charvoz-Carson Corp., Fairfield, N. J.

Items numbered: 10, 13, 20, 41

Eugene Dietgzen Co., East Brunswick, N. J.

Item number: 39

Teledyne Post Co., Englewood, N. J.

Items numbered: 1-7, 9, 12, 15-18, 28, 37-38

MECHANICS OF TRANSPORTATION

Senior High School

Blue Ridge Oil & Chemical Corp., Garfield, N. J.

Items numbered 13, 63

Morris Hardware & Paint Supply Co., Kearny, N. J.

Items numbered: 1-5, 9-12, 15, 17, 21-23, 25, 31
34-47, 56, 65-68, 70-71

Sally's Auto Parts, Nutley, N. J.

Items numbered: 6-8, 14, 16, 18-20, 24, 26-27, 29, 32
48-55, 57, 59, 61, 62, 64, 69, 72-74

Snap-On Tools, Fairfield, N. J.

Items numbered: 60, 61A

South Junior High School

Sally's Auto Parts, Nutley, N. J.

Item number: 1

METALS

Senior High School

Benedict Miller, Inc., Lyndhurst, N. J.

Items numbered: 4-6, 9, 14-17, 19A

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 7-8, 10-12, 18-19

Paxton/Patterson, Clifton, N. J.

Item number: 13

Utility Brass & Copper Corp., Moonachie, N. J.

Items numbered: 1-3

North Junior High School

Benedict Miller Inc., Lyndhurst, N. J.

Items numbered: 5, 23-33

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 6-8, 15

Morris Hardware & Paint Supply Co., Kearny, N. J.

Items numbered: 19-22

Paxton/Patterson, Clifton, N. J.

Items numbered: 9, 14, 16-18

Utility Brass & Cooper Corp., Moonachie, N. J.

Items numbered: 1-4, 11-13

South Junior High School

Benedict Miller, Inc., Lyndhurst, N. J.

Items numbered: 3-4, 6

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 1, 5, 7

Utility Brass & Copper Corp., Moonachie, N. J.

Item number 2

PAINTS

Senior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 16-17, 33-35

Felix Fox Inc., Bloomfield, N. J.

Items numbered: 1-15, 26-29

Paxton/Patterson, Clifton, N. J.

Items numbered: 18-25, 30-32

North Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 12, 19, 21, 26.

Felix Fox Inc., Bloomfield, N. J.

Items numbered: 16-18, 20, 22, 25, 28, 31-33 . 3

Paxton/Patterson, Clifton, N. J.

Items numbered: 13-15, 29, 30, 34, 35

R.M. Company, Broadview Heights, Ohio

Items numbered: 1-11, 27

South Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered 1-6, 8; 9, 22, 25, 26, 28, 32

Felix Fox Inc., Bloomfield, N. J.

Items numbered: 10-16, 23-24, 27, 30

Paxton/Patterson, Clifton, N. J.

Items numbered: 17-19, 21

R.M. Company

Items numbered: 7, 29, 31

WELDING

Senior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 1-2, 4, 8

Paxton/Patterson, Clifton, N. J.

Items numbered: 5-7

North Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 3, 6-9

Paxton/Patterson, Clifton, N. J.

Items numbered: 1-2, 4-5

South Junior High School

Brodhead-Garrett Co., Cleveland, Ohio

Items numbered: 1-3

WIPING MATERIALS

Senior High School

Commercial Wiper Supply Co., Elizabeth, N. J.

Item number: 1

North Junior School

Joseph Gartland Inc., Gloucester City, N. J.

Item number: 1

South Junior High School

Joseph Gartland Inc., Gloucester City, N. J.

Items numbered: 1-2

WORK WEAR

Senior High School

School Products, New York, N.Y.

Items numbered: 1-6

North Junior High School

School Products, New York, N. Y.

Items numbered: 1-2

South Junior High School

School Products, New York, N. Y.

Items numbered: 1-13

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR
INDUSTRIAL ARTS SUPPLIES FOR THE SCHOOL YEAR 1978 - 1979

ABRASIVES

Senior High School

Brodhead-Garrett Co	56.70		
Paxton/Patterson	67.24		
RM Company	<u>6.70</u>	130.64	

North Junior High School

Brodhead-Garrett Co	14.16		
Paxton/Patterson	<u>255.19</u>	269.35	

South Junior High School

Brodhead-Garrett Co.	13.00		
Paxton/Patterson	134.20		
RM Company	<u>21.60</u>	168.80	568.79

ACCIDENT PREVENTION

Senior High School

Standard Safety Equipment Co.	147.50		
U. S. Safety Service Co.	<u>804.00</u>	951.50	

North Junior High School

RM Company	9.60		
Standard Safety Equipment Co.	<u>111.00</u>	120.60	

South Junior High School

Standard Safety Equipment Co.		216.00	1,288.10
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ELECTRICITY AND ELECTRONICS

Senior High School

Allied Electronics	480.90		
Hosica Labs	1,752.86		
Morris Hardware Co.	2.66		
Paxton/Patterson	<u>550.58</u>	2,787.00	

North Junior High School

Morris Hardware Co.		8.28	1X
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South Junior High School

Allied Electronics	53.64		
Hosica Labs	286.16		
Morris Hardware Co.	150.15		
Paxton/Patterson	<u>64.76</u>	554.71	3,349.99

FASTENINGS

Senior High School

Morris Hardware Co.	82.99	
Paxton/Patterson	52.24	
Schlecter Industrial Supply	<u>16.12</u>	151.35

North Junior High School

Morris Hardware Co.	39.42	
Paxton/Patterson	<u>78.31</u>	117.73

South Junior High School

Morris Hardware Co.	120.63		
Paxton/Patterson	<u>139.60</u>	260.23	529.31

GRAPHIC ARTS

Senior High School

American Wood Type Manufacturing Co.	772.65	
The Barnhard Co.	283.15	
Center Graphics Inc.	481.65	
Gene Hacker Camera Shop	464.97	
J. M. Graphics	184.00	
Charles M. Jessup Co.	395.25	
Keuffel & Esser Co.	101.52	
Polychrome Corp.	454.55	
T. G. Roberts Inc.	<u>183.20</u>	3,320.94

South Junior High School

American Wood Type Manufacturing Co.	217.65		
Charles M. Jessup Co.	<u>80.50</u>	298.15	3,619.09

HARDWARE

Senior High School

Brodhead-Garrett Co.	610.13	
Morris Hardware Co.	325.82	
Paxton/Patterson	615.72	
RM Company	97.99	
Reklaw Hardware Co.	<u>319.60</u>	1,969.26

South Junior High School

Brodhead-Garret Co.	867.77	
Morris Hardware Co.	581.76	
Paxton/Patterson	759.55	
RM Company	110.56	
Reklaw Hardware Co.	<u>434.01</u>	2,753.65

North Junior High School

Brodhead-Garrett Co	549.34		
Morris Hardware Co.	240.98		
Paxton/Patterson	469.36		
RM Company	91.88		
Reklaw Hardware Co.	<u>122.96</u>	1,474.52	6,197.43'

LUMBERSenior High School

Center Lumber Co.		3,040.87	
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North Junior High School

Center Lumber Co.	1,760.19		
Conover Lumber Co.	<u>32.00</u>	1,792.19	

South Junior High School

Center Lumber Co.	2,071.31		
Conover Lumber Co.	26.90		
Reisen Lumber & Millwork Co.	<u>32.00</u>	2,130.21	6,963.27

MECHANICAL DRAWINGSenior High School

Brodhead-Garrett Co.	262.46		
Eugene Dietzen Co.	191.34		
Keuffel & Esser Co.	220.20		
Teledyne Post	<u>283.64</u>	957.64	

North Junior High School

Brodhead-Garrett Co.	83.56		
Charvoz-Carsen Corp.	225.90		
Eugene-Dietzen Co.	126.15		
Keuffel-Esser Co.	31.75		
RM Company	1.50		
Teledyne Post	<u>543.99</u>	1,012.85	

South Junior High School

Brodhead-Garrett Co.	221.00		
Charvoz-Carsen Corp.	91.30		
Eugene-Dietzen Co.	53.60		
Teledyne Post	<u>926.43</u>	1,292.33	3,262.82

MECHANICS OF TRANSPORTATIONSenior High School

Blue Ridge Oil & Chemical	120.90		
Morris Hardware & Paint Supply	582.81		
Sally's Auto Parts	907.40		
Snap-on Tool Corp.	<u>300.90</u>	1,912.01	

South Junior High School

Sally's Auto Parts	<u>31.70</u>		1,943.71
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METALSSenior High School

Benedict-Miller Inc.	775.05		
Brodhead-Garret	450.96		
Paxton/Patterson	114.60		
Utility Brass & Copper Corp.	<u>102.50</u>	1,443.11	

North Junior High School

Benedict-Miller Inc.	354.26		
Brodhead-Garrett	100.90		
Morris Hardware	54.10		
Paxton/Patterson	249.96		
Utility Brass & Copper Corp.	<u>521.00</u>	1,280.22	

South Junior High School

Benedict-Miller Inc.	52.33		
Brodhead-Garret	43.75		
Utility Brass & Copper Corp.	<u>67.00</u>	163.08	2,886.41

PAINTSSenior High School

Brodhead-Garret	119.70		
Felix Fox Inc.	96.28		
Paxton/Patterson	<u>142.92</u>	358.90	

North Junior High School

Brodhead-Garret	51.83		
Felix Fox Inc.	93.90		
Paxton/Patterson	273.64		
RM Company	<u>137.98</u>	557.35	

South Junior High School

Brodhead-Garrett	66.96		
Felix Fox Inc.	166.14		
Paxton/Patterson	99.00		
RM Company	<u>46.81</u>	378.91	1,295.16

WELDINGSenior High School

Brodhead-Garrett	180.00		
Paxton/Patterson	<u>27.06</u>	207.06	

North Junior High School

Brodhead-Garrett	64.26	
Paxton/Patterson	<u>55.80</u>	120.06

South Junior High School

Brodhead-Garrett	<u>37.80</u>	37.80	364.92
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WIPING MATERIALS

Senior High School

Commercial Wiper Supply	384.00	
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North Junior High School

Joseph Gartland, Inc.	31.00	
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South Junior High School

Joseph Gartland, Inc.	<u>80.50</u>	495.50
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WORK WEAR

Senior High School

School Products	412.00	
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North Junior High School

School Products	170.20	
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South Junior High School

School Products	<u>383.50</u>	<u>965.70</u>
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SUM TOTAL OF ALL INDUSTRIAL ARTS AWARDS	-----	\$33,730.20
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The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the material specified or an acceptable alternate.

Richard L. Harvey
Secretary

June 26, 1978

(Carried unanimously)

The Secretary reported receipt of bids for custodial supplies for the school year 1978-1979 on April 27, 1978. The following companies submitted bids:

Airkem A Div of Airwick Ind.	Janitorial Supply Co.
American Paper Towel Co.	Kern Company
Joseph H. Brown & Co.	Lewis Paper & Supply Co.
Canover Industries	Monmouth Paper Company
John A. Earl, Inc.	Morris Hardware & Paint Supply
Eastern Supply Co.	Utility Chemical Co.
Greenon Paper Company, Inc.	C. G. Winans Company

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board awarded a contract for custodial supplies for the school year 1978-1979 to the following:

Joseph H. Browne Co.

Items numbered: 3, 22, 23, 25, 27, 47, 74

Canover Industries

Items numbered: 6, 10, 11

Eastern Supply Co.

Items numbered: 1, 2, 17, 18, 19, 29, 35, 36, 38, 39, 40, 41, 48,
50, 58, 59, 67, 72, 77, 85, 86, 89

Janitorial Supply Co.

Items numbered: 4, 8, 9, 13, 16, 30, 42, 43, 44, 52, 55, 78, 87

Kern Co.

Items numbered: 7, 12, 64

Monmouth Paper Co.

Items numbered: 14, 20, 21, 31, 32, 33, 34, 49, 51, 53, 54, 56, 68, 69

Utility Chemical Co.

Items numbered: 57

C. G. Winans Company

Items numbered: 26, 61, 62, 63, 65, 66, 70, 71

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR
CUSTODIAL SUPPLIES FOR THE SCHOOL YEAR 1978-1979

Joseph H. Browne Co.	839.86
Conover Industries	470.55
Eastern Supply Company	3,732.46
Janitorial Supply Co.	1,041.80
Kern Company	489.00
Monmouth Paper Co.	5,890.63
Morris Hardware & Paint Supply	2,078.97
Utility Chemical Co.	129.50
C. G. Winans Co.	<u>4,545.75</u>
	19,218.52

The Secretary certifies that all items recommended for award represent the low bid received for individual items or for groups of items when the vendor's bid was for the material specified or an acceptable alternate.

(Carried unanimously)

The Secretary reported the receipt of bids for a new sound system console at North Junior High School as follows:

Televox Electronics, Paterson, N.J. \$ 5,950.00

Parkway Power Corp., Wayne, N.J. 13,800.00

Upon motion of Mr. West, seconded by Mr. Valentovic, the Board awarded a contract for the new sound system console at North Junior High School to the following:

Televox Electronics, Paterson, N.J. \$ 5,950.00

(Carried unanimously)

The Secretary reported the receipt of bids for the installation of lighting fixtures at Watsessing and Carteret Schools and for related electrical work at Demarest School on June 22, 1978.

INSTALLATION OF LIGHTING FIXTURES AT
Watsessing and Carteret Schools
and
RELATED ELECTRICAL WORK AT
Demarest School

<u>Bidder</u>	<u>Base Bid</u>	<u>Demarest School Alternate Bid</u>	<u>Bid Security</u>	<u>Work days</u>
Marinero Elec Wanaque, NJ	<u>12,992</u>	2,900	BB-2,000	60
Parkway Power Wayne, NJ	16,400	<u>2,084</u>	BB-10%	90
N. Yeager, Inc Newark, NJ	15,785	3,829	BB-10%	60
J. Batelli Elec W. Paterson, NJ	18,990	4,060	BB-10%	--

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board awarded contracts to Marinero Electric Company for their low bid of \$12,992 for the installation of lighting fixtures at Watsessing and Carteret Schools and to Parkway Power Electrical Company for their low bid of \$2,084 for related electrical work at Demarest School.

(Carried unanimously)

The Secretary reported the receipt of bids for 150 High School band front, band, and drum majorette uniforms as follows:

Macmillan Ward Ostwald, Inc. \$19,064.40

A report was made showing that specifications had been sent to five nationally known uniform manufacturers and letters sent to two others, soliciting bids. A discussion followed.

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board approved the award of a contract to Macmillan Ward Ostwald, Inc., Staten Island, NY for their bid of \$19,064.40.

A roll call vote followed:

Mr. Kenney	Yes
Mr. Greene	Yes
Mr. Holveck	No
Mrs. Hutchison	Yes
Mr. Laricha	Yes
Sister Kenny	Yes
Mrs. Taffet	Yes
Mr. Valentovic	Yes
Mr. West	Yes

(Motion carried)

The Secretary reported the receipt of bids for interior painting at Watsessing School on June 8, 1978. The following companies submitted bids:

A & A Painting, Highland Park, NJ	\$14,915
Delphi Painting, Bronx, NY	15,800
Europa Painting, Paterson, NJ	9,445
Stefon Painting, Paterson, NJ	9,940

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board awarded a contract to Europa Painting of Paterson, NJ for their low bid of \$9,445 for interior painting in Watsessing School.

(Carried unanimously)

The Secretary reported receipt of bids for exterior painting at Demarest and Fairview Schools on June 8, 1978.

Bidder	EXTERIOR PAINTING for DEMAREST SCHOOL and FAIRVIEW SCHOOL			
	Exterior Demarest	Exterior Fairview	Combined Total bid	Bid Security
J. James Painting Co Vauxhall, NJ	4,450	3,510	8,060	10% bb
Stefon Painting Co Paterson, NJ	5,480	<u>3,350</u>	8,830	890 Check
Delphi Painting Co Bronx, NY	5,000	5,140	10,140	1.014 CC
Excelsior Decorators Emerson, NJ	<u>3,395</u>	no bid	-----	340 CC

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board awarded contracts for exterior painting at Demarest and Fairview Schools to the following:

Excelsior Decorators	\$3,395 (Demarest)
Stefon Painting Co	3,350 (Fairview)

(Carried unanimously)

The secretary reported the receipt of bids for a masonry storage addition at Forest Glen School on June 8, 1978. The following companies submitted bids:

E. A. DeSantis General Contr., W. Orange, NJ	\$12,500
Onorato Construction Inc., S. Orange, NJ	12,500
N. Farro Contracting Co., Nutley, NJ	5,900
Europa Painting & Contracting, Paterson, NJ	18,000

Upon motion of Sister Kenny, seconded by Mr. Greene, the Board awarded the contract for a masonry storage addition at Forest Glen School to the Following:

N. Farro Contracting Company, Nutley, NJ	\$ 5,900
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(Carried unanimously)

The Secretary reported the receipt of bids for chain link fence at Carteret School on June 8, 1978. The following companies submitted bids:

Consolidated Steel, Kenilworth, NJ	\$ 5,590
Esquire Wire & Fence, Rahway, NJ	4,194
Fox Fence Co., Clifton, NJ	4,430
Security Fence Systems, Edison, NJ	5,730
C & S Co., Lodi, NJ	5,313
Essex Fence Co., Orange, NJ	3,935

Upon motion of Mr. West, seconded by Mr. Laricha, the Board awarded the contract for chain link fence at Carteret School to the following:

Essex Fence Co., Orange, NJ	\$ 3,935
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(Carried unanimously)

The Secretary reported the receipt of bids for vinyl asbestos tile flooring at Berkeley and Brookside Schools on June 8, 1978. The following companies submitted bids:

VINYL ASBESTOS TILE FLOORING
at
BERKELEY SCHOOL

Bid Opening June 8, 1978 2:00 P.M.

<u>Bidder</u>	<u>Lunchroom at Berkeley School</u>	<u>3 Lunchrooms at Brookside School</u>
Harry Rich Affiliates Inc Union, NJ 77-78 (L)	730	<u>1,625</u>
Hannon's Newark, NJ 77-78 (J)	<u>590</u>	1,715
	<u>Total Bid</u>	<u>Bid Security</u>
Harry Rich Affiliates Inc Union, NJ	2,234	250 BB
Hannon's Newark, NJ	2,260	10% BB

Upon motion of Mr. West, seconded by Mr. Laricha, the Board awarded contracts to the following companies for vinyl asbestos tile flooring at Berkeley and Brookside Schools:

Harry Rich Affiliates, Inc., Union, NJ	1,625 (Brookside)
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Hannon's, Newark, NJ	590 (Berkeley)
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(Carried unanimously)

The Secretary reported on the receipt of bids for acoustical ceilings at Carteret, Berkeley, Watsessing, and Demarest Schools. On June 8, 1978 the following companies submitted bids:

Harry Rich Affiliates, Union, NJ \$14,395

Van-Rad Contracting, Lyndhurst, NJ 12,704

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board awarded a contract for acoustical ceilings at Carteret, Berkeley, Watsessing, and Demarest Schools to the following company:

Van-Rad Contracting, Lyndhurst, NJ 12,704

(Carried unanimously)

The Secretary reported on the receipt of bids by the Recreation Commission on June 16, 1978 for the installation of a safety fence on the border of Memorial Park and Foley Field.

Upon motion of Mr. West, seconded by Mr. Greene, the Board awarded a contract to Fox Fence Company, Clifton, New Jersey for their low bid of \$3,800.00. The Board of Education's share of the cost of this project will be the sum of \$1,900.00. This is a 1978-1979 budget item.

(Carried unanimously)

The Secretary recommended that the completion dates on the LPW Projects for the site improvement projects and the masonry restoration work at Bloomfield Senior High School be extended, as listed below:

Onorato Construction, Inc., site work General Contractor:
extend from July 1, to August 18, 1978.

N. Yeager, Inc., Electrical Contractor: same as above.

Thompson and Macaluso, Masonry Restoration Contractors:
from June 15, to September 1, 1978.

This extension is necessary because these projects were severely delayed by the prolonged heavy snowfall during the winter and by an abnormally rainy spring.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the preceeding recommendation.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Taffet, the Secretary's recommendation for the following Custodial and Maintenance calendar for 1978-1979 was approved:

CUSTODIAL AND MAINTENANCE CALENDAR 1978-1979

The following are the days when custodial and maintenance personnel will not report to work except for:

1. Keeping heat in buildings to protect from freezing.
2. Removal of snow.
3. Emergency reasons.

1978

July	3	Monday	Closed
	4	Tuesday	Independence Day
September	4	Monday	Labor Day
October	9	Monday	Columbus Day
November	3	Friday	Closed
	22	Wednesday	*Early Dismissal
	23	Thursday	Closed
	24	Friday	Closed
December	25	Monday	Christmas

1979

January	1	Monday	New Year
February	19	Monday	Washington's Birthday
April	13	Friday	Good Friday
May	28	Monday	Memorial Day
June	22	Friday	Closed

*Early Dismissal Closing Hours:

7:30 - 4:30 shift - close at 2:30 p.m.
10:00 - 7:00 shift - close at 5:00 p.m.
2:00 - 11:00 shift - close at 9:00 p.m.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Secretary's recommendation for the adoption of the contract between the Board of Education and the Bloomfield Public Schools Service Association for the period July 1, 1977 through June 30, 1979 was approved. This contract was established in negotiations between the Board and the BPSSA.

(Carried unanimously)

Warren Valentovic, Chairman of the Board Subcommittee which negotiated with the Bloomfield Public School Service Association, commended that Association for its level-headed handling of long negotiations and for the spirit of public dedication shown by the membership during that period.

Upon motion of Mrs. Hutchison, seconded by Mrs. Taffet, the Secretary's recommendation that the Board adopt the following resolution on the George Morris School was approved after a roll call vote was taken:

R E S O L U T I O N

WHEREAS, THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY, NEW JERSEY, a body corporate, is the owner in fee simple of certain lands and premises known as George Morris School and which premises are also known as Lot 19 Block 275 on the Assessment Maps of the Town of Bloomfield; and

WHEREAS, this Board of Education is of the opinion that the said lands and premises comprising the George Morris School are no longer desirable or necessary for school purposes, and this Board of Education does hereby determine and decide that the said lands and premises are no longer desirable or necessary, or required for school purposes; and

WHEREAS, this Board of Education further desires to sell and dispose of the said lands and premises at public sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY, NEW JERSEY, that pursuant to R.S. 18A:20-5, 6 and 7, it is hereby determined that the tract of land, herein after described is no longer desirable or necessary, or required for school purposes, and that the same shall be disposed of and sold at public sale, at a time and place to be fixed, and public notice thereof be given in accordance with Law, and upon the following conditions:

1. The Board reserves the right to accept or reject any or all bids made at the said public sale.
2. The lands and premises shall be sold in an "as is" condition.
3. Conveyance of the said lands and premises shall be by Bargain and Sale Deed, Covenants vs. Grantor, and to be executed in the name and under the seal of the Board of Education of the Town of Bloomfield in Essex County, New Jersey, by its President and Secretary.

The lands and premises to be conveyed are described as follows:

All those certain tracts or parcels of land and premises, hereinafter particularly described, situate, lying and being in the Town of Bloomfield in the County of Essex and State of New Jersey.

FIRST TRACT: BEGINNING at a point in the southerly line of Liberty Street therein distant westerly one-hundred and twenty feet from the westerly line of Oakland Avenue; thence along the southerly line of Liberty Street north seventy-eight degrees fifty minutes west one-hundred and four and sixty-seven hundredths feet; thence south eleven degrees fifty-seven

minutes west one-hundred and sixty feet; thence south seventy-eight degrees fifty minutes east eighty-three and thirty-two hundredths feet; thence north eleven degrees east eighty feet; thence south seventy-eight degrees fifty minutes east twenty-four feet; thence north eleven degrees east eighty feet to the southerly line of Liberty Street and the point and place of BEGINNING.

BEING the same premises heretofore conveyed by The Bloomfield Club Holding Company to the Board of Education of the Town of Bloomfield by deed dated March 17, 1924 and recorded in the Essex County Register's Office on March 19, 1924 in Deed Book B 70 Page 216.

SECOND TRACT: BEGINNING at a point on the dividing line between lands of Charles O. Heckel, Jr., and Edith M. Heckel, his wife, on the north and lands now or formerly of Fitch on the south distant 144.00 feet from the westerly line of Oakland Avenue on a course of north 78 degrees 17 minutes west, and which point at Oakland Avenue is distant 200 feet northerly along the westerly line of Oakland Avenue from the northerly line of Fremont Street on a course of North 11 degrees 33 minutes east; from thence (1) north 11 degrees 33 minutes east 74.32 feet; thence (2) north 78 degrees 17 minutes west 83.32 feet; thence (3) south 12 degrees 30 minutes west 63.63 feet; thence (4) south 78 degrees 17 minutes east 41.11 feet; thence (5) south 10 degrees 29 minutes west 10.71 feet to lands now or formerly of Fitch; thence (6) along said Fitch south 78 degrees 17 minutes east 43.06 feet to the point and place of BEGINNING.

The above description is in accordance with Survey made by Theodore R. Freund, Surveyor, dated September 1, 1964.

BEING the same premises conveyed by Charles O. Heckel, Jr., (Widower) to Board of Education of the Town of Bloomfield in Essex County New Jersey, by deed dated October 15, 1964 and recorded in the Essex County Register's Office November 4, 1964 in Deed Book 4055 Page 18.

The result of the roll call vote was as follows:

	<u>Yes</u>	<u>No</u>
Mr. Lawrence J. Kenney	X	
Mr. Kenneth Greene		X
Mr. Paul J. Holveck	X	
Mrs. Kathleen Hutchison	X	
Mr. Leonard Laricha		X
Sister Ellen M. Kenny	X	
Mrs. Hilda R. Taffet	X	
Mr. Warren M. Valentovic		X
Mr. Richard West	X	

(Motion carried)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Secretary's recommendation for advertising for bids on July 6 and July 13, 1978 for the public sale of the George Morris School property with sealed bids to be received on July 20, 1978 at 2:00 p.m. in the workshop of the School Administration Building was approved.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the Secretary's recommendation to participate in the National School Lunch Program for the 1978-1979 school year for all public schools in Bloomfield, and that the Secretary of the Board be designated as the individual responsible for implementing and carrying out the terms of the necessary agreements.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation of the appointment of Miss Maryanne Duffy as a Secretary in the Board of Education Office, effective June 6, 1978 on step 4, classification C of the Salary Guide for Office Personnel. This appointment is subject to a 90 day probationary period starting June 6, 1978.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation of the appointment of Miss Michele Pirone as a Secretary in the Board of Education Office, effective June 12, 1978, on step 3, classification F, on the Salary Guide for Office Personnel. This appointment is subject to a 90 day probationary period starting June 12, 1978.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the payment of LPW Project Bills as listed below:

1. Deerpath Construction Corp.	11,700.00
2. John A. Errico, Esq	225.00
3. John A. Errico, Esq	225.00
4. John A. Errico, Esq	450.00
5. Flatt & Poole, Architects	234.00
6. Onorato Construction, Inc.	21,247.65
7. Thompson & Macaluso Corp.	2,952.00

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation for the payment of ESEA Title I, Title I part B, and Title IVB bills as listed below:

1. Interstate United Corp.	6.75	10. A. R. Meeker Co	250.20
2. NJSWPAC	35.00	11. R. L. Zweig Assoc.	1,777.91
3. Karen Vincent	77.77	12. Agency/Instruc. TV	1,731.25
4. Xerox Education Publications	14.85	13. Educational Reading Service	26.78
5. Marlboro Inn	74.75	14. SRA, Inc	141.17
6. Karen Vincent	113.86	15. Soc. For Visual Ed. Inc	37.50
7. J. L. Hammett Co	16.88	16. Weston Woods	39.10
8. Holt, Rinehart & Winston	11.50	17. Wholesale Ed. Supplier	232.55
9. MacMillan Pub. Co. Inc	5.99	18. MacMillan Pub. Co. Inc	291.49

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the payment of regular bills as listed below:

1. Croner Pub. Inc	27.95	13. Belair Trans. Co	494.92
2. Epie Institute	50.00	14. Bell & Howell/Micro Photo	44.32
3. Adler Alum. & Glass Co	28.00	15. Bell's Sec & Sales Serv Inc	186.26
4. Amerada Hess Corp	3,532.20	16. Berkeley School	69.01
5. Aahper	79.50	17. Bloomfield Cab Co. Inc	107.70
6. American Library Assoc.	6.25	18. Bloomfield Senior HS	426.60
7. Amsterdam Print. & Litho Co	16.12	19. Bloomfield HS AVA Dept	331.43
8. Arrow Electric Motor Co	792.89	20. Max Blau Contract Furniture	348.00
9. Bailey & Alling Lum. Co	68.50	21. Bobbs Merrill Co Inc	168.62
10. Bailey & Alling Lum. Co	50.00	22. Joseph A. Bongiorno	64.83
11. Baker & Sealant & Varnish	104.40	23. Arthur J. Bouse	54.49
12. Baker & Taylor Co	15.56	24. John S. Boyd Assoc.	27.72

25. Brookdale School	36.10	92. International Film Bureau	23.50
26. Bonnie Brae	530.00	93. Jay Hill Repairs	37.88
27. Bro-Dart Industries	112.00	94. K & K Trophy Mart	24.67
28. Dorothy Bryan, MD	200.00	95. Arthur S. Kamermayer	38.40
29. Burlington Elevators	79.75	96. Kappe Elect Dist.	1,284.55
30. Cadillac Plastic & Chemical	970.80	97. Kelly Brothers Hardware	544.97
31. Domenic Caramagna	10.20	98. Kenric Transportation	354.20
32. Lynn Caravello	12.30	99. Robert Kurek	30.00
33. Central Scientific Co.	133.76	100. Levy's Inc	494.08
34. Cerebral Palsey Essex & W. Hud	3,600.00	101. Learning Center	500.00
35. Champion Products Inc	375.54	102. Library of Congress CDS	25.80
36. Childrens Institute	1,060.00		
37. Clark School for Deaf	770.00	103. Lombardi's Plumbing Supply	62.58
38. Clinton Square Auto Parts	113.59	104. Lord Stirling School	988.00
39. Coast Cities Varsity Trans	5,920.22	105. Lord Stirling School	1,060.00
40. Coast Cities Varsity Trans	45.00	106. RA McDonough & Co	18.40
41. Coleman Standard	32.45	107. MGF Business Pro. Inc	382.09
42. College Entrance Exam Board	32.00	108. Mack Camera Service	264.00
43. Community Coach, Inc	85.00	109. Macmillan Science Co	37.58
44. Gladys Cramer	18.75	110. Magnetic Dictation Inc	328.00
45. E. Crossley Service	157.00	111. Ronald Masson	15.90
46. John J. Curley Stone Co.	88.50	112. Matheny School	1,200.00
47. Demarest School	25.11	113. A. R. Meeker Co	43.44
48. Denoyer-Geppert	32.01	114. Microfilm Corp of America	146.00
49. Deron School	2,730.00	115. Mid Atlantic Sports Co	680.10
50. Devereux Foundation	530.00	116. Miller & Walsh Typewriter	88.20
51. Devereux Foundation	530.00	117. Monroe, Calculator Co.	231.11
52. Dooner & Smith Chem Co	123.00	118. Mt Carmel GLD Chld Stdy	1,720.00
53. Doron Precision Systems	26,612.00	119. Mrs. Eleanor Nagy	360.00
54. E-Z Print, Inc.	84.20	120. NASCO	128.53
55. E-Z Print, Inc.	180.26	121. New Jersey Audio-Video	117.65
56. E-Z Print, Inc.	108.69	122. N J Bell Telephone	79.45
57. E-Z Print, Inc.	277.89	123. N J Bell Telephone	2,494.94
58. E-Z Print, Inc.	212.92	124. N J Bell Telephone	67.15
59. John A. Earl, Inc	71.60		
60. Education Commission/States	1.45	125. N J Bell Telephone	498.33
61. Educational Performance Ass'n	11.50	126. N J School Bds Assoc	200.00
62. Educational Testing Serv	2.00	127. Newark Glass Co	51.84
63. Efinger Sporting Goods Co	32.44	128. Nissen Corp	101.76
64. C. Egan & Sons	180.00	129. N. Jersey Chd Dvlp Cntr	1,060.00
65. Ency Britannica Ed Corp	241.90	130. North Jr HS/c/o J. Healy	660.10
66. Essex Cty Voc Tech HS	122.40	131. A J Nystrom & Co	63.33
67. Essex Hardware & Metals	461.07	132. Grace C. O'Donnell	25.95
68. Essex School	1,447.50	133. O'Donnell Sign Co	50.00
69. Exxon Co. USA	351.82	134. Olivetti Corp of America	29.80
70. Felician Sch. Exceptional Child	1,230.00	135. Paley-Lloyd-Donahue	235.80
71. Felician Sch. Exceptional Child	1,230.00	136. Paramount Communications	22.50
72. Films, Inc	216.00	137. Park AMC/Jeep, Inc	20.93
73. Fischer's Feed Store	50.00	138. Patwood Roofing Co	660.00
74. Fisher Scientific Co	51.86	139. Frank Pesile	13.20
75. Forest Glen School	29.64	140. Program Aids Inc Dept 108	32.22
76. Fox Fence Co	345.00	141. Psychological Corp.	75.01
77. Fox Fence Co	14.00	142. Pub Serv Elec & Gas	14,832.48
78. Garner Brothers	892.95	143. Pub Serv Elec & Gas	219.24
79. Gas Arc Co., Inc.	10.50	144. Pub Serv Elec & Gas	106.25
80. General Binding Sales Corp	26.50	145. Pyrotronics/ J W Signal	16.06
81. Gramon School, Inc	520.00	146. Radio Shack Corp	26.95
82. Carol Grant	16.80		
83. Grolier Educational Corp	158.50		
84. J. L. Hammett	3,712.52	147. Random House	7.40
85. J. L. Hammett	845.33	148. Reklaw Hardware	508.70
86. J. L. Hammett	1,014.24	149. Rhinebeck Country School	530.00
87. Hartley Supply Co.	286.42	150. Ricciardi Bros	8.20
88. Hastings House Pub	52.11	151. F Richard's Music Cntr	189.28
89. Hillyard Chemical Co	33.43	152. Ridgewood Corp	3.49
90. Houghton Mifflin Co	589.99	153. Roberts Brothers	4.42
91. IBM Corp	169.63		

154.	Jacqueline Rose	119.80	227.	Metzler Assoc	275.00
155.	Sargent-Welch Scientific	1,081.74	228.	Miller Walsh Typewriter	25.00
156.	Schlecter's Howe & Suply	173.93	229.	Monroe, Calculator Co	35.00
157.	SRA Inc.	159.86	230.	Natnl Cash Rgster	56.00
158.	Sewer Clning Serv	50.00	231.	Natnl Cash Rgster	95.01
159.	J A Sexauer	258.91	232.	Natnl Textbook Co	20.00
160.	Star Ledger	33.76	233.	NJ Bell Telephone	307.14
161.	State A&N Sprting GDS	411.88	234.	NJ Bell Telephone	16.26
162.	State A&N Sprting GDS	487.91	235.	NJ Bell Telephone	25.47
163.	State A&N Sprting GDS	1,789.69	236.	NJ Window Sales	114.00
164.	Station Wagon Service	8,795.94	237.	Nutley Bd of Ed	1,268.80
165.	Rbt Louis Stevenson Schl	530.00	238.	Oak View School	5.00
166.	Rbt Louis Stevenson Schl	530.00	239.	Joan Olcheski	41.36
167.	Stobbs Printing Co	173.00	240.	Perelli-Pak	17.45
168.	Emmalyn Tappan	31.00	241.	Frank Pesile	3.00
169.	Terry Drug	16.13	242.	Pro Shop	20.95
170.	George Thulin	12.35	243.	William Rovner	24.47
171.	Tri-Cnty Voc Tech HS	2,014.01	244.	Singer Ed. Systems	109.87
172.	Tri-Cnty Voc Tech HS	530.00	245.	Smithsonian Inst Press	47.86
173.	Verona Supply Co	10.35	246.	South Jr. HS	131.00
174.	Viola Bros, Inc	125.98	247.	State A&N Sprtng GDS	128.10
175.	Richard D. Voorhees	48.90	248.	State A&N Sprtng GDS	25.70
176.	J Weston Walch Pub	21.23	249.	Stobbs Printing Co	880.00
177.	Watson Guptill Pub	41.69	250.	Sun Electric Corp	367.20
178.	Dr. L. H. Willis	29.95	251.	Terry Drug	5.49
179.	Dorothy Wood	30.25	252.	Time Share	133.00
180.	Wordsworth Academy	960.00	253.	Watsessing School	15.00
181.	Wordsworth Academy	480.00	254.	Zaner Blosor	36.00
182.	Xerox Education Pub	4.30	255.	Aborn Exterminating Co	1,300.00
183.	Dorothy Yaeger	7.59	256.	Robert Angus Assoc	366.17
184.	Air Cmft Engnring	138.40	257.	Blmfld Cab Co Inc	33.10
185.	Alert Elevator	225.00	258.	Eleanor M. Bridge	8.85
186.	Allyn & Bacon	322.50	259.	Burlington Elevators	49.09
187.	Altenburg Piano House	25.00	260.	Childrens Institute	265.00
188.	Amrcan Library Serv	183.46	261.	Crotched Mountain Center	733.33
189.	Joseph Bizzarro	260.90	262.	Crotched Mountain Center	400.00
190.	Blmfld Senior HS	211.07	263.	Elwyn Institute	440.00
191.	Brookside School	16.60	264.	J L Hammett	160.63
192.	Joseph E. Bogusz	30.44	265.	Interstate United Corp	3.20
193.	Dorothy Bryan, MD	200.00	266.	Metzler Assoc	247.50
194.	Mary Calder	12.68	267.	Metzler Assoc	385.00
195.	Cambridge Book Co	125.43	268.	Star Ledger	35.24
196.	Carteret School	252.36	269.	Nutley Bd of Ed	4,640.00
197.	Charvoz-Carsen Corp	81.84	270.	Bd of Ed/Voc Sch/Passaic Cty	450.00
198.	Jack Clemente MD	150.00	271.	Marion Pulitano	298.10
199.	Jack Clemente MD	150.00	272.	Standard Uniform Serv	481.15
200.	Commerce Serv Inc	82.30	273.	State A&N Sprtng GDS	172.85
201.	Corbo Jewelers, Inc	41.60	274.	George L. Sutton	132.98
202.	Essex Cty VoTech HS	16.34	275.	United Cerebral Palsy NJ	940.00
203.	Essex Cty VoTech HS	42.87	276.	United Hardware Stores	455.03
204.	Exxon Co USA	487.50	277.	Bloomfield HS A A	3,529.46
205.	Fertil-Soil Co	144.00	278.	Independent Press	110.00
206.	Fideler	211.71	279.	Town of Bloomfield	94.46
207.	Fischer's Feed Store	100.00	280.	Apex Polishing Plating	225.00
208.	Forest Glen School	42.13	281.	Aztech Document Systems	2,790.40
209.	Anthony Franciosi	25.50	282.	Bond Buyer	450.66
210.	Anthony Franciosi	14.55	283.	Robert Stiefel & Son	27,035.00
211.	Dudley Gaudin	228.00	284.	Touche Ross & Co	4,222.00
212.	Gestetner Corp	48.35	285.	Moody's Invstr Service	1,500.00
213.	Glen Ridge Bd of Ed	868.80	286.	Standard & Poor's Corp	1,525.00
214.	Guidance Assoc-Cashier Off	105.53	287.	Bloomfield Bd of Ed	959.19
215.	Grand Union Co	1,125.68	288.	Payroll Acct-Custdl OT	3,449.80
216.	Insulation Materials	176.60	289.	Midlantic Bnk-Fed Tx	961.30
217.	Interstate United Corp	58.17	290.	Payroll Agncy Acct	670.30
218.	Jacknob Corp	1,343.55	291.	Payroll Acct-Smith-Title I	101.68
219.	Kessler Inst. for Rehbl	35.00	292.	Midlantic Bnk-Fed Tx	31.40
220.	Robert Kurek	60.00	293.	Payroll Agncy Acct	102.60
221.	Lafayette Elec Corp	35.75	294.	Payroll Acct-Smith-Reg	406.70
222.	McIntyre Visual Pub	20.50	295.	Midlantic Bnk-Fed Tx	125.90
223.	Mrs. L. Mcnamara	63.05	296.	Payroll Agncy Acct	414.60
224.	Marco Book Co	45.40	297.	Payroll Acct-C.E.P.	2,955.50
225.	A R Meeker Co	19.12	298.	Midlantic Bnk-Fed Tx	669.20
226.	Metro Fire Equip	121.00	299.	Payroll Agncy Acct	3,923.20

300.	Payroll Acct-Title I	5,621.35	335.	Payroll Agncy Acct	124.64
301.	Midlantic Bank-Fed Tx	1,218.72	336.	Payroll Acct-Title I	5,530.13
302.	Payroll Agncy Acct	2,492.04	337.	Midlantic Bank-Fed Tx	1,218.72
303.	Payroll Acct-Off, etc	16,443.63	338.	Payroll Agncy Acct	176.54
304.	Midlantic Bank-Fed Tx	2,382.50	339.	Payroll Acct-Off, Aides	16,712.26
305.	Payroll Agncy Acct	6,412.29	340.	Midlantic Bank-Fed Tx	2,435.24
306.	Payroll Acct-Teachers	246,818.73	341.	Payroll Agncy Acct	481.66
307.	Midlantic Bank-Fed Tx	66,997.00	342.	Payroll Acct-Teachers	247,298.28
308.	Payroll Agncy Acct	185,826.30	343.	Midlantic Bank-Fed Tx	67,054.56
309.	Payroll Acct-Med, Ex Comp	11,684.55	344.	Payroll Agncy Acct	8,589.28
310.	Midlantic Bank-Fed Tx	3,069.85	345.	Payroll Acct-Clrk of Wrk	637.48
311.	Payroll Agncy Acct	2,290.75	346.	Midlantic Bank-Fed Tx	128.92
312.	Bdof Ed Emp Pens Fnd/Bd Shr	8,900.00	347.	Payroll Agncy Acct-Clerk	117.35
313.	Payroll Acct-Bldng Aide	5,222.04	348.	Payroll Acct-Bldng Aide	4,757.88
314.	Midlantic Bank-Fed Tx	140.09	349.	Midlantic Bank-Fed Tx	123.59
315.	Payroll Agncy Acct	849.71	350.	Payroll Agncy Acct	773.42
316.	Payroll Acct-Clrk of Wrks	637.49	351.	Midlantic Bank-Fed Tx	3,638.87
317.	Midlantic Bank-Fed Tx	128.92	352.	Payroll Agncy Acct-Custdl	10,163.12
318.	Payroll Agncy Acct	117.33	353.	Payroll Acct-Custodial	19,964.96
319.	Payroll Acct-Custodial	19,965.33	354.	Payroll Acct-C.E.P.	2,964.51
320.	Midlantic Bank-Fed Tx	3,638.87	355.	Midlantic Bank-Fed Tx	669.21
321.	Payroll Agncy Acct	585.00	356.	Payroll Agncy Acct	3,904.91
322.	Prudential Insurance	4,418.56	357.	Payroll Acct-Title I-Smith	101.68
323.	Blue Cross of NJ-June	25,174.52	358.	Midlantic Bank-Fed Tx	31.49
324.	Payroll Acct-Subs, Ex Comp	21,171.96	359.	Payroll Agncy Acct	103.44
325.	Midlantic Bank-Fed Tx	2,383.35	360.	Payroll Acct-Smith-Reg	406.72
326.	Payroll Agncy Acct	3,709.20	361.	Midlantic Bank-Fed Tx	125.93
327.	Payroll Acct-80%-Reg-Smith	406.73	362.	Payroll Agncy Acct	413.76
328.	Midlantic Bank-Fed Tx	125.93	363.	Payroll Acct-Title I	5,530.07
329.	Payroll Agncy Acct	16.45	364.	Midlantic Bank-Fed Tx	1,218.72
330.	Payroll Acct-Smith-Title I	101.68	365.	Payroll Agncy Acct	2,674.62
331.	Midlantic Bank-Fed Tx	31.48	366.	Midlantic Bnk-Int nt4730	158,268.52
332.	Payroll Agncy Acct	4.11	367.	Midlantic Bnk-Prncpl pay	247,500.00
333.	Payroll Acct-C.E.P.	2,964.53	368.	Midntc Bnk-prncpl bnd	
334.	Midlantic Bank-Fed Tx	669.20		payment	4,455,000.00
			369.	Filkin Electric	675.00
			370.	St. of NJ Vet Pension	
				Liability (Wash Trans)	47,793.00

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following resolution was unanimously adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, June 26, 1978 at the close of the regular meeting regarding personnel matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

The Board discussed the approval given to the Recreation Commission for a lighted basketball court at Carteret School. This approval was given in June of 1977 and to date the Recreation Commission has not proceeded with this project. Mr. Sutton was requested to review this matter with Mr. Carter and report back to the Board at a future conference.

Mrs. Taffet reported that the New Jersey School Boards Association has selected Dr. Lloyd J. Newbaker as its new executive director.

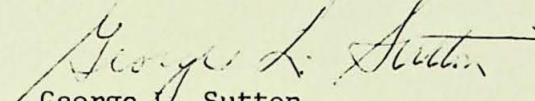
The Board decided to discuss the question of open lunch at the senior high school at a conference during the month of July.

Mr. Kenney, as President, commended Mr. William Rovner, Administrative Assistant to the Superintendent of Schools, for his efforts in presenting information and facts about the Board of Education and the Bloomfield public schools over the past three years. Further, Mr. Kenney wanted to express public recognition for Mr. Rovner's efforts in presenting this information to the public during such difficult times.

At 9:40 P.M. the meeting was opened to public questions, Several questions were asked on different matters and answers were supplied by the Board and Staff members.

There being no further business to come before the Board, this meeting was adjourned at 10:10 p.m.

Respectfully submitted,


George L. Sutton
Assistant Secretary

Bloomfield, New Jersey
June 27, 1978

An Open Conference of the Board of Education was held in the Workshop of the School Administration Building on June 27, 1978.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent:

Mr. Richard West

Staff members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey

Absent:

Mr. George L. Sutton
Mr. William Rovner

Eighteen interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date, location and agency of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on June 14, 1978, posted on the bulletin board in the lobby of the School Administration Building on June 14, 1978, and delivered to the Town Clerk of the Town of Bloomfield on June 14, 1978.

Mrs. Diane Rosenberg, representing a group of parents of handicapped children, made a presentation to the Board covering the following topics concerning the Essex County Special Education Cooperative Plan:

- a. The late notice received concerning this plan
- b. The lack of mainstreaming, especially for trainable youngsters
- c. Transportation problems not resolved
- d. The fact that the neighborhood school concept is not considered
- e. Concern for children - not just tax dollars

Dr. Leslie Willis, Assistant Superintendent in Charge of Pupil Personnel Services, reviewed the development of The Essex County Special Education Cooperative Plan since the start of the School Year 1977-78 and discussed the following:

- a. Problems created by 94-142 - need to develop intermediate services to better meet needs of these children
- b. Final decision was to not go to full scale intermediate unit, but to share facilities - especially for trainables
- c. Bloomfield had first program in State for Downes Syndrome Children
- d. Reviewed how present program for TMR's is being run - cooperating since 1955 with Nutley as well as EMR's
- e. Trainable population declining - was as high as 27, now 12
- f. Nutley has agreed to furnish the program for all children presently enrolled

Questions were raised by several parents with responses by Dr. Willis, Board President Kenney and other Staff members.

A recess was declared at 9:10 p.m.

The Board reconvened at 9:15 p.m.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent:

Mr. Richard West

Staff members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey

Absent:

Mr. George L. Sutton
Mr. William Rovner

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board adopted the following resolution:

BE IT HEREBY RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, June 27, 1978 at the close of the scheduled conference regarding personnel matters

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

There being no further business to come before the Board, this conference was adjourned at 9:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
June 29, 1978

A Special Meeting of the Bloomfield Board of Education was held in the Workshop of the School Administration Building on June 29, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Paul J. Holveck
Mrs. Hilda R. Taffet

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: Mr. Joseph Bongiorno
Mr. William Rovner

There was one interested citizen present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger, and the Herald News on June 23, 1978, posted on the bulletin board in the lobby of the School Administration Building on June 23, 1978, and delivered to the Town Clerk of the Town of Bloomfield on June 23, 1978.

A recess was declared following the reading of the required notice.

The meeting was reconvened at 8:04 p.m. and present were the following:

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton

The Board considered a special meeting agenda containing recommendations of the Board Secretary and School Business Administrator dated June 29, 1978.

Upon motion of Mr. Greene, seconded by Sister Kenny, the Board approved the Secretary's recommendation that he be authorized to make such transfers as are necessary in the accounting system, from one account to another, for the school year 1977-1978 within the total adopted budget for current expense. (J Account)

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation that he be authorized to draw a check for \$800.00 as of July 1, 1978 for Board of Education petty cash purposes and deposit same in the special petty cash account at the Midlantic National Bank, Center Office, Bloomfield, N. J.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation for the cancellation of the following amounts against the purchase orders listed for the indicated school years. These amounts were set-up in reserve at the end of the listed fiscal years.

<u>P.O. No</u>	<u>Vendor</u>	<u>Amount</u>
4497	Penco Company	\$ 39.50
4488	Nasco Company	8.85
4507	Alvin & Company, Inc	36.42
4703	I.B.M. Corporation	16.01
4541	Hosica Labs	16.55
4506	Paxton Patterson	41.10
4500	Medart Div Dudley Lock	2.40
4509	Graves Humphreys, Inc.	421.31
4539	Sally's Auto Supply Co	19.53
1975	State A&N Sporting Goods Co	48.75
4671	State A&N Sporting Goods Co	24.00
1530	Minuteman Press	5.18
1531	Minuteman Press	2.59
1532	Minuteman Press	3.63
1534	Minuteman Press	5.18
1535	Minuteman Press	2.59
1536	Minuteman Press	5.18
1537	Minuteman Press	2.59
1538	Minuteman Press	5.18
1539	Minuteman Press	3.89
1540	Minuteman Press	2.59
1541	Minuteman Press	25.90
4192	Verona Supply Co	259.25
4158	Graflex Company	44.10
4743	Burlington Elevator Co.	43.35
4757	American Art Clay Co	61.00
3616	Quadrangle/NY Times Book Co	20.75
2823	Strand Century, Inc	42.00
4271	Harcourt Brace, Inc	9.00
3835	Addressograph Multigraph Corp	21.00
4508	Doubleday Multimedia	131.25
4765	Bus Reimbursement	1,389.90
4542	Basic Skills Assessment	555.00

The preceding was a list of reserves from the school year 1976-1977.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board moved to rescind approval granted to the Board of Recreation Commission on June 30, 1977 for the installation of a lighted basketball court on the Carteret School property. Discussion followed.

Mr. Valentovic moved to table this motion until additional input could be obtained from the Recreation Commission. Mrs. Hutchison seconded the motion to table. A roll call vote followed and the results were:

	<u>Yes</u>	<u>No</u>
Mr. Lawrence J. Kenney	X	
Mr. Kenneth Greene		X
Mrs. Kathlee Hutchison	X	
Mr. Leonard Laricha		X
Sister Ellen M. Kenny	X	
Mr. Warren M. Valentovic	X	
Mr. Richard West	X	

Mr. Holveck and Mrs. Taffet were absent.

The motion was tabled, and the staff was instructed to obtain additional information from the Recreation Commission on this matter by letter.

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the approval of contract salaries for custodial and maintenance personnel for the school years 1977-1978 and 1978-1979. These salaries are based upon the agreement between the Board of Education and the Bloomfield Public Schools Service Association.

I, RICHARD L. HARVEY, SECRETARY TO THE BOARD OF EDUCATION, recommend that the salaries as indicated opposite the names of the employees listed below and on the following attached sheets, which are in accordance with the salary guide and the budget, be paid for the school year beginning July 1, 1977 and ending June 30, 1978, and for the school year beginning July 1, 1978 and ending June 30, 1979:

BUILDING CUSTODIANS AND GROUNDS CREW

<u>NAME</u>	<u>ANNUAL SALARY 1977-78</u>	<u>ANNUAL SALARY 1978-79</u>
<u>TENURE</u>		
Eugene F. Donahue	14,231.00	14,969.00
Vincent F. Przybylinski	13,644.00	14,305.00
Joseph Brzezinski	12,371.00	13,011.00
Joseph Brzezinski (2nd shift)	856.00	900.00
William F. Cummings	14,581.00	15,319.00
Bruce F. Marshall	12,371.00	13,011.00
Jean Zborowski*	12,516.00	
August Fiumefreddo	12,371.00	13,011.00
Lillian Bahnatka	12,516.00	13,164.00
Edward G. Flanagan*	13,939.00	
Charles E. Beyer	13,644.00	14,305.00
William H. Dalrymple	13,352.00	13,995.00
Anthony Del Galdo	13,207.00	13,842.00
Joseph Moschetta	13,352.00	13,995.00
George Wartman	13,382.00	14,027.00
Walter Gorczyca	12,157.00	13,034.50
Walter Gorczyca (2nd shift)	851.00	912.00
Joseph Sisto	12,225.00	13,011.00
Robert Higgins	13,648.00	14,351.00
Robert Higgins (2nd shift)	955.00	1,005.00
George M. Ranucci	12,235.00	13,132.00
Joseph Janacek	12,867.00	13,796.00
Ralph Kries	11,796.00	12,956.00
George Vermilyea, Jr.	12,235.00	13,132.00
Gerald J. Sisto	11,696.00	12,856.00
Edward Szmak, Jr.	13,061.00	13,842.00
Charles Kull	12,235.00	13,132.00
John Golicki, Jr.	12,225.00	12,856.00
Morris Sensale	13,061.00	13,687.00
John J. Sefcik	13,061.00	13,687.00

NON-TENURE

Rose Cerqua	10,184.00	10,976.00
Rose Cerqua (2nd shift)	713.00	768.00
James Garside	10,688.00	11,506.00
Alfred Gault	10,940.00	11,771.00
Alfred Gault (2nd shift)	766.00	824.00
Josephine Janeski	10,940.00	11,771.00
Josephine Janeski (2nd shift)	766.00	824.00
Joseph A. Chadwick	12,516.00	13,164.00
William Reynolds	11,579.00	12,437.00
William Reynolds (2nd shift)	811.00	871.00
John Giordano	9,932.00	10,711.00
Samuel Ciccone*	10,032.00	
David Caccavella	10,688.00	11,506.00
Dennis Kelly	10,032.00	10,811.00
Albert E. Smith	11,544.00	12,401.00

BUILDING CUSTODIANS AND GROUNDS CREW

NAME	ANNUAL SALARY <u>1977-78</u>	ANNUAL SALARY <u>1978-79</u>
NON-TENURE		
Thomas J. Thompson	10,436.00	11,241.00
Stanley Domanowski	10,436.00	11,241.00
Henry Maksymo, Jr.	12,225.00	12,856.00
Joseph J. Ruffalo, Jr.	11,192.00	12,036.00
Bernard Winkowski	11,192.00	12,036.00
Robert Roberts	12,225.00	12,856.00
Robert McOmish	9,680.00	10,446.00

MAINTENANCE DEPARTMENT

TENURE		
Edward J. Brink	14,180.00	14,912.00
Edward D. Collins	14,985.00	15,757.00
Louis LaBadia	15,130.00	15,910.00
George E. Miller, Jr.	15,160.00	15,942.00
John F. Murphy	13,256.00	13,942.00
Frank Pasquale	14,985.00	15,910.00
Joseph Stankewitz	14,985.00	15,757.00
Ralph Winters	14,210.00	14,944.00
Ralph Kolesar	14,985.00	15,757.00
William J. Lee	15,825.00	16,640.00
Richard C. Meyer	15,534.00	16,332.00
Sebastian Mobilia	13,753.50	14,782.00
Edward Skorupski	14,636.00	15,391.00
John Villecca	15,130.00	
Richard Voorhees	19,850.00	

NON-TENURE		
Richard Cannon	11,353.00	12,220.00

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board approved the Secretary's recommendation for the purchase of magazines for the school system for the school year 1978-1979 from Ebsco Subscription Services under State Contract No. A-81303. The magazine orders for 1978-1979 total \$5,261.58, after a 6% discount as provided for in the state contract.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation awarding contracts for medical supplies, for which bids came in on June 19, 1978, for the school year 1978-1979. The awards were as follows:

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

INFORMATION RELATIVE TO MEDICAL SUPPLY BIDS FOR
THE SCHOOL YEAR 1978-1979

Bids were received on June 19, 1978 for medical supplies for the school year 1978-1979. The following companies submitted bids:

Micro-Bio-Medics, Inc., Mamaroneck, N.Y.
Patchogue Surgical Co., Inc., Sayville, N.Y.
Scharfenberger's Surgical Supplies, Elizabeth, N.J.

Recommending the award of contracts for medical supplies to the following companies as follows:

Micro-Bio-Medics, Inc., Mamaroneck, N.Y.

Items numbered: 1, 3, 11, 19, 20, 21, 22, 24, 25, 37, 38, 39,
54, 64, 65, 67, 81, 87, 94, 95, 98, 101, 110

Patchogue Surgical Co., Inc., Sayville, N.Y.

Items numbered: 2, 4, 5, 6, 10, 12-16, 28-31, 33, 35, 36, 40,
42-44, 46, 48-50, 52, 55, 63, 66, 70, 71, 75-80,
82-85, 88-90, 93, 97, 99, 100, 102, 104-109, 111,
112, 114

Scharfenberger's Surgical Supplies, Elizabeth, N.J.

Items numbered: 7-9, 17, 18, 34, 41, 45, 57, 58, 62, 68, 73, 86,
113

Sum total of awards by company

Micro-Bio-Medics, Inc.	\$2,196.12
Patchogue Surgical Co., Inc.	1,458.07
Scharfenberger's Surgical Supplies	<u>613.31</u>
GRAND TOTAL	\$4,267.50

The Secretary certifies that all items recommended for award represent the low bid received for individual items or for groups of items when the vendor's bid was for the material specified or an acceptable alternate.

Richard L. Harvey
Secretary

June 29, 1978

(Carried Unanimously)

The Secretary reports that bids were solicited for printed forms for the school year 1978-1979. These bids were due on June 19, 1978 and no bids were received. As required by state law, we have re-advertised for printed forms for the school year 1978-1979, and this second set of bids will be due on July 11, 1978.

Board Secretary Richard Harvey explained the details of two proposals received from competing companies for workman's compensation coverage for Board employees for the school year 1978-1979. The companies were Liberty Mutual Insurance Company and Pennsylvania Manufacturer's Association.

Following this explanation, and upon motion of Mr. Greene, seconded by Sister Kenny, the Board approved a recommendation that the Workman's Compensation Insurance Program for the school year 1978-1979 be placed with Pennsylvania Manufacturer's Association through T. C. Moffat & Co. of Millburn, New Jersey, based on the Retro Plan D Program for a deposit premium estimated at \$57,603.00. A roll call vote was ordered and the results were as follows:

	<u>Yes</u>	<u>No</u>
Mr. Lawrence J. Kenney	X	
Mr. Kenneth Greene	X	
Mrs. Kathleen Hutchison	X	
Mr. Leonard Laricha	X	
Sister Ellen M. Kenny	X	
Mr. Warren M. Valentovic	X	
Mr. Richard West	X	

Mr. Holveck and Mrs. Taffet were absent.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. West, the Board approved the Secretary's recommendation for the purchase of one 34' by 34' foam wrestling mat for North Junior High School from Resilite Sports Products, Inc. of Sunbury, Pennsylvania, for thier quotation of \$3,410.20, under the provisions of New Jersey State Contract No. A-80889. This is a 1978-1979 budget item and this price is within the budget.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the Board approved the Secretary's recommendation that the Board of Education convey to the Town of Bloomfield a parcel of approximately 1,450 sq. ft. of the Forest Glen School property to permit expansion of the Bloomfield Animal Shelter. This expansion is a LPW funded project.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Thursday, June 29, 1978 at the close of the special meeting regarding personnel matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board reviewed a complimentary letter from the Bloomfield Commission on Civil Rights sent to Charles Nankivell, Principal of South Junior High School, by John Lynch, Vice-chairman of the Bloomfield Commission on Civil Rights.

The Board considered copies of a letter to Jerrothia Riggs, Chairperson of the Urban Boards Committee of the New Jersey School Board Association.

The Board received correspondence from the New Jersey School Board Association regarding A.C.R.-94, a measure which would restore the planned \$27,000,000.00 cut in special education funding in 1979-1980 and a letter announcing the appointment of Lloyd J. Newbaker as Executive Director of the New Jersey School Board Association.

The Board then considered the following agenda from the Superintendent of Schools dated June, 29, 1978.

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation to accept the resignation of

Mrs. Rosemarie Romano, a teacher at Demarest School, to be effective on June 25, 1978. Mrs. Romano has been on maternity leave of absence.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the appointment of the following:

William Soden, a teacher of Mathematics at the Senior High School for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (Replacement for Thomas Hooper)

Lisa Longo, a half-time Resource Room teacher at Fairview School for the School Year 1978-1979, to be placed on the first step of the B.A. level of the Salary Guide for Teachers.

Frank Law, Chairperson-Mathematics Department at North Junior High School for the School Year 1978-1979, to be compensated on the appropriate step of the Teachers Salary Guide plus extra compensation of \$1,220. (Replacement for Dr. Til Dallavalle)

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the transfer of David Fenstermaker from a teaching position at Watsessing School to a reading position in the State Compensatory Education Program, effective September 1, 1978.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Greene, the Board approved the Superintendent's recommendation for a sick leave and terminal leave policy for non-guide administrative personnel and supervisory personnel who are contractual employees, as submitted to the Board of June 2, 1978. First reading on June 26, 1978 -- second reading on June 29, 1978.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the adoption of the Salary Guide for Office Personnel, effective July 1, 1978, as negotiated with the Bloomfield Educational Secretaries Association.

BOARD OF EDUCATION
Bloomfield, New Jersey

RESOLVED, that the following schedule shall be and hereby is adopted as a guide for the salaries of employees of the Board of Education, effective as to the Office Personnel, only upon recommendation of the Superintendent of Schools or Board Secretary, when said recommendations have been approved by the Board. The following guide shall not under any circumstances be considered as mandatory or binding upon the Board of Education or as entitling any employee to any salary therein mentioned unless and until the same has been specifically fixed by the Board of Education upon recommendation as aforesaid.

SALARY GUIDE FOR OFFICE PERSONNEL
ANNUAL SALARIES - EFFECTIVE JULY 1, 1978

Classification	A	B	C	D	E	F	G	H	I	L	
Work Year	<u>52 wks</u>	<u>44 wks</u>	<u>52 wks</u>	<u>52 wks</u>	<u>44 wks</u>	<u>52 wks</u>	<u>44 wks</u>	<u>42 wks</u>	<u>42 wks</u>	<u>44 wks</u>	
1	\$7695	\$6252	\$7130	\$7045	\$5613	\$6658	\$5479	\$5634	\$5845	\$5527	1
2	8043	6501	7475	7388	5839	6949	5684	5850	6061	5744	2
3	8389	6750	7820	7731	6065	7240	5889	6066	6277	5961	3
4	8736	6999	8165	8074	6291	7531	6094	6282	6493	6178	4
5	9083	7248	8510	8417	6517	7822	6299	6498	6709	6395	5
6	9430	7497	8855	8760	6743	8113	6504	6714	6925	6612	6
7	9777	7746	9200	9103	6969	8404	6709	6930	7141	6829	7
8	10124	7995	9545	9446	7195	8695	6914	7146	7357	7046	8
9	10471	8244	9890	9789	7421	8986	7119	7362	7573	7263	9
10	10818	8493	10235	10132	7647	9277	7324	7578	7789	7480	10
11	11165	8742	10580	10475	7873	9568	7529	7794	8005	7697	11
12	11512	8991	10925	10818	8099	10150*	7734	8010	8221	7914	12
13	11859	9240	11270	11504*	8325		8144*	8226	8437	8348*	13
14	12553*	9489	11960*		8551			8658*	8869*		14
15		9738			9003*						15
16		10236*									

* Double Increment
Yearly Increment

347	249	345	343	226	291	205	216	216	217
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\$225 additional after 20 years of service OR at age 60 and further, \$225 additional after 25 years of service, and further \$225 additional after 30 years of service (as of 6/30/78 with at least 10 consecutive years of service in Bloomfield.)

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the Board approved the Superintendent's recommendation for the appointment of the following aides for the School Year 1978-1979:

School Aides

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Caroline Gamba	Senior High School	Minimum
Jayne MacRae	Senior High School	Maximum
Frances Napolitano	Senior High School	Maximum
Rose Ruffalo	Senior High School	Maximum
Jody Ziegler	Senior High School	Maximum
Eileen Kissack	North Junior High	Maximum
Rose Picone	North Junior High	Maximum
Laverne Schroder	North Junior High	Minimum
Josephine Kainey	South Junior High	Maximum
Marie Kowalski	South Junior High	Maximum
Gail Russomano	South Junior High	Minimum

Instructional Aides

Jean Shepherd	North Junior High	Minimum
Myra Jast	South Junior High	Maximum
Anne M. Rogers	Forest Glen School	Minimum
Anne C. Cerreto (½time)	Forest Glen School	Maximum
Nancy Fairty	Berkeley School	Maximum
Marie Lucking	Franklin School	Minimum
Anne Venello	Oak View School	Minimum

(Carried unanimously)

Suspension reports for the month of June, 1978 were received from North Junior High School and South Junior High School.

There being no further business to come before the Board, this special meeting was adjourned at 9:37 P. M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
July 10, 1978

A special meeting of the Bloomfield Board of Education was held in the Board Room of the School Administration Building on July 10, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Paul J. Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: None

Five interested citizens were also present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on June 28, 1978, posted on the bulletin board in the lobby of the School Administration Building on June 28, 1978, and delivered to the Town Clerk of the Town of Bloomfield on June 28, 1978.

The Board acted on the special meeting agenda of the Board Secretary and School Business Administrator.

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the Secretary's recommendation to award contracts for Science Supplies for the school year 1978-1979 as per the bids received on Monday, June 12, 1978.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

INFORMATION RELATIVE TO BIDS FOR SCIENCE SUPPLIES
FOR THE SCHOOL YEAR 1978-1979

Bids were received on Monday, June 12, 1978, for Science Supplies for the school year 1978-1979. The following companies submitted bids:

Carolina Biological Supply Co., Burlington, N. C.
Central Scientific Co., Inc., Cranford, N. J.
Eduquip-Macalaster Corp., Boston, Mass.
Fisher Scientific Co., Chicago, Ill.
Flinn Scientific, Inc., Batavia, Ill.
Para Scientific Co., Trenton, N. J.
Sargent-Welch Scientific Co., Springfield, N. J.
Science Kit, Inc., Tonawanda, N. Y.
SGA Scientific, Inc., Bloomfield, N. J.
Ward's Natural Science Est., Inc., Rochester, N. Y.

Recommending the award of contracts for Science Supplies for the school year 1978-1979 to the following companies:

SENIOR HIGH SCHOOL

Carolina Biological Supply Co., Burlington, N. C.

Items numbered: 3, 4, 9, 10, 11, 16, 24-27, 31, 33, 40, 42, 45,
47-49, 52, 53, 57, 59, 77, 79-81.

Central Scientific Co., Inc., Cranford, N. J.

Items numbered: 21, 44, 64, 86, 87, 90, 94, 96, 97, 106, 113,
120, 128, 129, 145, 149, 155, 156, 165, 171,
182a, 183, 184, 190-193, 195, 197, 199-202,
204, 206, 208.

Fisher Scientific Co., Chicago, Ill.

Items numbered: 22, 29, 30, 32, 35-38, 83, 84, 101a, 104
124-126, 146, 157, 164, 169, 170, 181, 194,
207, 212.

Flinn Scientific, Inc., Batavia, Ill.

Items numbered: 63, 66-69.

Sargent-Welch Scientific Co., Springfield, N. J.

Items numbered: 2, 12, 17, 20, 23, 34, 39, 43, 54, 58, 60, 72,
82, 74, 92, 93, 95, 101, 102, 102a, 103, 105,
107, 108, 119, 121-123, 127, 130, 134-140, 142-144,
147, 150-154, 158, 160-163, 166-168, 172, 174-180,
182, 189, 198, 209, 211.

Science Kit, Inc., Tonawanda, N. Y.

Items numbered: 1, 13, 19, 50, 51, 55, 61, 62, 71, 73, 75, 76,
99, 115, 131, 132, 141, 173, 196, 205, 210.

SGA Scientific, Inc., Bloomfield, N. J.

Items numbered: 56, 85, 89, 98, 100, 109, 110, 112, 114,
116-118.

Ward's Natural Science Est., Inc., Rochester, N. Y.

Items numbered: 5-8, 14, 15, 18, 28, 41, 65, 70, 78, 133, 203.

NORTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co., Burlington, N. C.

Items numbered: 240, 247, 257, 258

Central Scientific Co., Inc., Cranford, N. J.

Items numbered: 221, 224, 233, 235, 236, 243, 253

Fisher Scientific Co., Chicago, Ill.

Items numbered: 218, 231, 232, 234, 237-239.

Flinn Scientific, Inc., Batavia, Ill.

Item numbered: 244

Sargent-Welch Scientific Co., Springfield, N. J.

Items numbered: 213-217, 219, 220, 227-230, 245, 246.

Science Kit, Inc., Tonawanda, N. Y.

Items numbered: 225, 226, 254.

Ward's Natural Science Est., Inc., Rochester, N. Y.

Items numbered: 241, 242, 248-251, 255, 256.

SOUTH JUNIOR HIGH SCHOOL

Central Scientific Co., Inc., Cranford, N. J.

Items numbered: 259, 261, 271, 273, 274, 276, 281, 282, 288.

Fisher Scientific Co., Chicago, Ill.

Items numbered: 260, 263, 264, 268.

Para Scientific Co., Trenton, N. J.

Item number: 262

Sargent-Welch Scientific Co., Springfield, N. J.

Items numbered: 266, 267, 269, 277-280, 285-287, 294.

Science Kit, Inc., Tonawanda, N. Y.

Items numbered: 265, 283

SGA Scientific, Inc., Bloomfield, N. J.

Items numbered: 270, 275, 284.

ELEMENTARY SCHOOLS

Central Scientific Co., Inc., Cranford, N. J.

Items numbered: 307, 308, 315, 330, 334, 338, 357, 364, 375,
380, 398, 401, 422, 425, 429, 438, 457, 475,
480, 483, 484, 507.

Eduquip-Macalaster Corp., Boston, Mass.

Items numbered: 316, 339, 359, 381, 402, 430, 485.

Fisher Scientific Co., Chicago, Ill.

Items numbered: 299, 300, 305, 314, 321, 324-327, 329, 343,
344, 348, 354, 368-370, 372, 379, 388-390, 397,
399, 408-410, 416-418, 426, 427, 443-445, 449,
450, 466, 467, 469, 481, 494, 498, 499, 506.

Para Scientific Co., Trenton, N. J.

Items numbered: 309, 310, 331, 332, 349, 350, 373, 374, 392,
393, 419, 420, 452, 453, 470, 471, 501, 502.

Sargent-Welch Scientific Co., Springfield, N. J.

Items numbered: 301, 304, 312, 320, 335, 342, 345, 355, 363,
366, 376, 385, 395, 403, 404, 407, 411, 423,
436, 448, 461, 465, 473, 474, 477, 486, 487,
493, 497, 503.

Science Kit, Inc., Tonawanda, N. Y.

Items numbered: 298, 302, 306, 313, 319, 322, 328, 336, 341,
347, 352, 353, 356, 362, 367, 371, 377, 384, 386,
387, 391, 396, 400, 406, 413-414, 424, 428, 433,
434, 437, 440, 442, 446, 451, 456, 459, 460, 462,
468, 476, 482, 492, 495, 500, 504, 509.

SGA Scientific, Inc., Bloomfield, N. J.

Items numbered: 303, 311, 323, 333, 337, 346, 351, 365, 378,
415, 421, 435, 447, 464, 478, 496, 505.

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR SCIENCE SUPPLIES
FOR THE SCHOOL YEAR 1978-1979

SENIOR HIGH SCHOOL

Carolina Biological Supply Co.	\$ 379.38	
Central Scientific Co., Inc.	352.67	
Fisher Scientific Co.	232.39	
Flinn Scientific, Inc.	43.80	
Sargent-Welch Scientific Co.,	1,889.54	
Science Kit, Inc.	160.68	
SGA Scientific, Inc.	128.11	
Ward's Natural Science Est., Inc.	<u>252.22</u>	\$ 3,438.79

NORTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co.	\$ 75.50	
Central Scientific Co., Inc.	136.81	
Fisher Scientific Co.	186.72	
Flinn Scientific, Inc.	4.25	
Sargent-Welch Scientific Co.	303.55	
Science Kit, Inc.	77.07	
Ward's Natural Science Est., Inc.	<u>118.16</u>	\$ 902.06

SOUTH JUNIOR HIGH SCHOOL

Central Scientific Co., Inc.	\$ 75.29	
Fisher Scientific Co.	78.47	
Para Scientific Co.	16.66	
Sargent-Welch Scientific Co.	263.97	
Science Kit, Inc.	17.31	
SGA Scientific, Inc.	<u>15.02</u>	\$ 466.72

ELEMENTARY SCHOOLS

Central Scientific Co., Inc.	\$ 120.97	
Eduquip-Macalaster Corp.	49.00	
Fisher Scientific Co.	233.71	
Para Scientific Co.	35.80	
Sargent-Welch Scientific Co.	117.04	
Science Kit, Inc.	328.37	
SGA Scientific, Inc.	<u>59.91</u>	\$ 944.80

ALL SCHOOLS- TOTAL \$5,752.37

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the materials specified or an acceptable alternate.

Richard L. Harvey,
Secretary

July 10, 1978

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation to award contracts to the following for Science Supplies for the school year 1978-1979 as per the bids received on Monday, June 19, 1978.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

INFORMATION RELATIVE TO BIDS FOR PHYSICAL EDUCATION SUPPLIES
FOR THE SCHOOL YEAR 1978-1979

Bids were received on Monday June 19, 1978, for Physical Education Supplies for the school year 1978-1979. The following companies submitted bids:

Aluminum Athletic Equipment Co., West Conshahocken, Pa.
Levy's, Inc., West New York, N. J.
Mellor Gym Supply Corp., New York, N. Y.
Play, Sports, Activities Co., McMurray, Pa.
Robin Hood Archery, Inc., Montclair, N. J.
SBC Sports, San Jose, Calif.
Sportmaster, Pittsburgh, Pa.

Recommending the award of contracts for Physical Education Supplies for the school year 1978-1979 to the following:

Levy's, Inc., West New York, N. J.

Items numbered: 1, 7, 9, 17, 36, 37, 43, 46-49, 52, 54-58,
62, 64, 67, 68, 77, 80, 82, 83, 85-87, 92-95,
98, 111-113, 116, 126, 128-130, 142, 145, 150

Play, Sports, Activities Co., McMurray, Pa.

Items numbered: 11, 12, 18, 19, 51, 59, 143

Robin Hood Archery, Inc., Montclair, N. J.

Items numbered: 22, 22a, 23, 23a, 25, 27-32, 34

SBC Sports, San Jose, California

Items numbered: 101, 102, 108, 110, 132, 137, 139, 140, 146-149

Sum total of awards by companies:

Levy's, Inc.	\$2,612.28
Play, Sports, Activities Co.	544.50
Robin Hood Archery, Inc.	425.22
SBC Sports	441.52
Total	<u>\$4,023.52</u>

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the materials specified or an acceptable alternate.

Richard L. Harvey
Secretary

July 10, 1978

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Sister Kenny, the Board approved the Secretary's recommendation to award contracts to the following for Fall and Winter Athletic Supplies for the secondary schools for the school year 1978-1979 as per the bids received on Monday, June 28, 1978.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

INFORMATION RELATIVE TO BIDS FOR ATHLETIC SUPPLIES
FOR FALL AND WINTER SPORTS FOR THE SECONDARY SCHOOLS
FOR THE SCHOOL YEAR 1978-1979

Bids were received on Wednesday, June 28, 1978 for athletic supplies for the fall and winter sports for the secondary schools for the school year 1978-1979. The following companies submitted bids:

Champion Products, Inc., Perry, N. Y.
Cliff Keen Products, Inc., Ann Arbor, Mich.
East Orange Sporting Goods Co., East Orange, N. J.
Peter Green, Ltd., West Chester, Pa.
Middle Atlantic Sports Co., Inc., Summit, N. J.
Patchogue Surgical Co., Inc., Sayville, N. Y.
Play, Sports, Activities Co., McMurray, Pa.
Robin Hood Archery, Inc., Montclair, N. J.
SBC Sports, San Jose, California
Sportmaster, Pittsburgh, Pa.
State Army & Navy Sporting Goods Co., Bloomfield, N. J.
Universal Resilite, Hempstead, N. Y.

Recommending the award of contracts for the school year 1978-1979 as follows:

SENIOR HIGH SCHOOL

Soccer

Champion Products, Inc.

Item number: 1

Peter Green, Ltd.

Item number: 2

Middle Atlantic Sports Co., Inc.

Item number: 7

Field Hockey

East Orange Sporting Goods, Co., Inc.

Items numbered: 1, 2, 9, 12, 13.

Middle Atlantic Sports Co., Inc.

Items numbered: 7, 8

Patchogue Surgical Co., Inc.

Items numbered: 10, 11

Play, Sports, Activities Co.

Item number: 5

State Army & Navy Sporting Goods Co.

Items numbered: 3, 4, 6

WRESTLING

Cliff Teen Products, Inc.

Items numbered: 10, 12

East Orange Sporting Goods Co.

Items numbered: 2, 6-8.

Play, Sports, Activities Co.

Items numbered: 4, 5

State Army & Navy Sporting Goods Co.

Items numbered: 1, 3, 9, 11

Basketball - Boys

East Orange Sporting Goods Co.

Items numbered: 1-5

Middle Atlantic Sports Co., Inc.

Item number: 9

State Army & Navy Sporting Goods Co.

Items numbered: 6-8

Basketball - Girls

East Orange Sporting Goods Co.

Items numbered: 1-5

Middle Atlantic Sports Co., Inc.

Item number: 6

State Army & Navy Sporting Goods Co.

Items numbered: 7, 8

Football

East Orange Sporting Goods Co.

Items numbered: 1-3, 8-10, 12, 13, 15-19, 23-25, 28, 31.

Middle Atlantic Sports Co., Inc.

Items numbered: 5, 7, 11, 21, 29, 32, 33

Patchogue Surgical Co., Inc.

Item number: 20

State Army & Navy Sporting Goods Co.

Items numbered: 4, 14, 22, 26, 27

Girls Tennis

Champion Products, Inc.

Items numbered: 5-8

East Orange Sporting Goods Co.

Items numbered: 3, 4

Middle Atlantic Sports Co., Inc.

Items numbered: 1, 2

Volleyball

East Orange Sporting Goods Co.

Items numbered: 3, 6

Middle Atlantic Sports Co., Inc.

Items numbered: 4, 7

State Army & Navy Sporting Goods Co.

Items numbered: 1, 2, 5

Cross Country and Winter Track

Champion Products, Inc.

Item number: 2

State Army & Navy Sporting Goods Co.

Item number: 1

SENIOR HIGH SCHOOL

Sum Total of Awards by Companies

Champion Products, Inc.	\$ 708.30
Cliff Keen Products, Inc.	111.75
East Orange Sporting Goods Co.	4,229.05
Peter Green, Ltd.	908.70
Middle Atlantic Sports Co., Inc.	2,671.17
Patchogue Surgical Co., Inc.	78.44
Play, Sports, Activities Co.	399.20
State Army & Navy Sporting Goods Co.	<u>1,947.05</u>
TOTAL	\$11,053.66

NORTH JUNIOR HIGH SCHOOL

Soccer

Champion Products, Inc.

Item number: 1

East Orange Sporting Goods Co.

Items numbered: 2-5

Middle Atlantic Sports Co., Inc.

Item number: 7

State Army & Navy Sporting Goods Co.

Item number: 6

Archery

Robin Hood Archery, Inc.

Items numbered: 1-8

Football

Champion Products, Inc.

Items numbered: 1-6

East Orange Sporting Goods Co.

Items numbered: 9, 12, 14, 22-28

Middle Atlantic Sports Co., Inc.

Items numbered: 11, 13, 15

State Army & Navy Sporting Goods Co.

Items numbered: 7, 8, 10, 16-20

Wrestling

East Orange Sporting Goods Co.

Item number: 1

State Army & Navy Sporting Goods Co.

Items numbered: 2, 3, 8

Basketball - Boys

Champion Products, Inc.

Item number: 6

East Orange Sporting Goods Co.

Item number. 2-5, 7

State Army & Navy Sporting Goods Co.

Item number: 1

Basketball - Girls

East Orange Sporting Goods Co.

Item number: 2

State Army & Navy Sporting Goods Co.

Item number: 1

NORTH JUNIOR HIGH SCHOOL

Sum total of Awards by Companies

Champion Products, Inc.	\$ 397.50
East Orange Sporting Goods Co.	1,552.15
Middle Atlantic Sports Co., Inc.	190.00
Robin Hood Archery, Inc.	257.13
State Army & Navy Sporting Goods Co.	<u>1,669.10</u>
TOTAL	\$ 4,065.88

SOUTH JUNIOR HIGH SCHOOL

Basketball

East Orange Sporting Goods Co.

Items numbered: 2-4, 8

Middle Atlantic Sports Co., Inc.

Items numbered: 1, 9, 10

State Army & Navy Sporting Goods Co.

Items numbered: 5-7, 11

Wrestling

Champion Products, Inc.

Item number: 11

East Orange Sporting Goods Co.

Items numbered: 9, 10, 12, 13

State Army & Navy Sporting Goods Co.

Items numbered: 1-8

Field Hockey

East Orange Sporting Goods Co.

Items numbered: 8, 10, 11, 14, 15

Middle Atlantic Sports Co., Inc.

Items numbered: 3, 7, 16

Play, Sports, Activities Co.

Items numbered: 1, 2, 4

State Army & Navy Sporting Goods Co.

Items numbered: 5, 6, 9, 12, 13

Football

Champion Products, Inc.

Items numbered: 13, 14

East Orange Sporting Goods Co.

Items numbered: 2, 4-7, 15-17

Middle Atlantic Sports Co., Inc.

Item number: 10

State Army & Navy Sporting Goods Co.

Items numbered: 1, 3, 8, 9, 11, 12.

Soccer

State Army & Navy Sporting Goods Co.

Items numbered: 1, 2

SOUTH JUNIOR HIGH SCHOOL

Sum Total of Awards by Companies

Champion Products, Inc. .	\$ 319.40
East Orange Sporting Goods Co.	1,076.00
Middle Atlantic Sports Co., Inc.	276.85
Play, Sports, Activities Co.	84.70
State Army & Navy Sporting Goods Co.	<u>2,238.79</u>
TOTAL	\$ 3,995.74

Composite Total of Awards by Companies

Champion Products, Inc.	\$ 1,425.20
Cliff Keen Products, Inc.	111.75
East Orange Sporting Goods Co.	6,857.20
Peter Green, Ltd.	908.70
Middle Atlantic Sports Co., Inc.	3,138.02
Patchogue Surgical Co., Inc.	78.44
Play, Sports, Activities Co.	483.90
Robin Hood Archery, Inc.	257.13
State Army & Navy Sporting Goods Co.	<u>5,854.94</u>
TOTAL	\$ 19,115.28

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the material specified or an acceptable alternate.

Richard L. Harvey
Secretary

July 10, 1978

- 7 -

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation that follows:

In the Budget Appeal for the school year 1977-1978, the Commissioner of Education directed that the Board Secretary meet with the Assistant Commissioner for Administration and Finance to workout the necessary corrections in our state aid for 1978-1979 because of the decision in our 1977-1978 budget appeal. The adjustment in our state aid for 1978-1979 comes about due to our state aid entitlement for equalization being changed from \$1,909,932 to the figure \$1,882,785. This represents a decrease in the amount of \$27,147. This change is tentative and may not be implemented if our request to the Commissioner of May 24, 1978 is approved. However, it is necessary for us to have an operating budget for the school year 1978-1979 until such time as the Commissioner rules on our request. Therefore, I would ask that the Board adopt the following recommendation: Recommending that the Current Expense Surplus Account in the 1978-1979 Budget be changed as follows:

Unappropriated Surplus Balance 6/30/78 Est.	\$ 213,282.71
Previously appropriated for 1978-1979	183,672.00
Free Balance 6/30/78 Est.	29,610.71
Less: additional appropriation	<u>27,147.00</u>
Revised Free Appropriation Balance 6/30/78 Est.	2,463.71*

* Does not include any balances due to budget appeal for 1977-1978.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation awarding Stefon Painting Co. of Paterson, New Jersey the bid, which was received on July 7, 1978, for the remaining interior painting at Bloomfield Senior High School.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation the the alternate bid #1 for \$7,170 be awarded to Nu Concepts, Inc of Glen Ridge, NJ.

(Carried unanimously)

Bids for the above work were received on July 7, 1978 as follows:

Bidder	INTERIOR PAINTING Bloomfield Senior High School			
	BASE	ALTERNATE	ALTERNATE	ALTERNATE
	<u>BID</u>	<u>BID # 1</u>	<u>BID # 2</u>	<u>BID # 3</u>
Nu Concepts, Inc 147 Highland Avenue Glen Ridge, NJ 07028	19,350	<u>7,170</u>	3,620	6,300
Stefon Painting Co 418 Main St. Paterson, NJ 07801	<u>11,780</u>	11,600	<u>1,260</u>	<u>5,840</u>
A & A Paint. & Cont. 230 Volkert St. Highland Park, NJ 08904	23,700	10,800	5,555	9,598

Bidder	<u>BASE BID</u>	<u>ALTERNATE BID # 1</u>	<u>ALTERNATE BID # 2</u>	<u>ALTERNATE BID # 3</u>
Marathon Paint.&Dec Co 78 Westchester Sq. Bronx, NY 10461	25,740	11,900	4,950	9,400
Z.A.Z. Paint Co., Inc 11 Wachusetts St. Rockville Ctr., NY 11570	-----	9,260	-----	-----
Europa Paint Paterson, NJ	14,872	11,782	2,443	7,930

Bidder	<u>AGGREGATE BID</u>	<u>BID SECURITY</u>
Nu Concepts, Inc. 147 Highland Avenue Glen Ridge, NJ 07028	36,000	BB 10%
Stefon Painting Co. 418 Main St. Paterson, NJ 07801	30,480	CC 1,200.00
A & A Paint. & Contr. 230 Volkert St. Highland PK, NJ 08904	49,653	BB 10%
Marathon Paint. & Dec. Co 78 Westchester Sq. Bronx, NY 10461	51,900	BB 10%
Z.A.Z. Paint Co., Inc. 11 Wachusetts St. Rockville Ctr., NY 11570	-----	CC 980.00
Europa Paint. Paterson, NJ	29,720	CC 2,972.00

(Carried unanimously)

The Secretary reported bids for general construction at Carteret School as follows:

GENERAL CONSTRUCTION
at
Carteret School

	July 7, 1978		2:00 p.m.
	Base		
Bidder	<u>Bid</u>	<u>Alt. #1</u>	<u>Bid Security</u>
Deerpath Construction Corp P.O. Box 219 Millburn, New Jersey	19,600.00	1,600.00	BB 10%

Discussion regarding the single bid followed and upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board unanimously approved awarding the Base Bid and Alternate Bid No. 1, totalling \$21,200 to Deerpath Construction, Millburn, New Jersey because of the need to complete the renovation work before the reopening of the school session in September, 1978.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board approved the Secretary's recommendation for the renewal of our contract with Apollo Individualized Data Systems, Inc of Belleville, NJ for scheduling at the Senior High School and report cards for the secondary schools for the school year 1978-1979. The rate for scheduling will be \$2.55 per student, and the rate for report cards will be \$2.92 per student. This renewal is necessary as we are not able to join the Asbury Park Board of Education computer system, as previously hoped, in time to use those facilities for our scheduling and report cards.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the Secretary's recommendation that the Student Insurance Program for the school year 1978-1979 and the Sports Insurance Coverage Programs for 1978-1979 be underwritten by the C.W. Bollinger Co. of Montclair, NJ. The rates for the student accident insurance coverage for this program are \$4.00 for school time, and \$21 for around-the-clock coverage for students in grades K-6, and \$6 and \$22 for students in grades 7-12. C. W. Bollinger has quoted a flat rate for the sports insurance coverage program on a partial excess plan with a maximum of \$260,000 per student. Their flat rate quote for this program is \$5,275. In 1977-1978 we paid \$9,354 for the sports insurance program coverage.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, July 10, 1978 at the close of the scheduled special meeting regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board then considered the recommendations of the Superintendent of Schools.

Upon motion of Mr. West, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the following appointments:

- a. Robert A. Pellegrino, Principal of Carteret School for the School Year 1978-1979, to be placed on the second step of the Salary Guide for Elementary School Principals.
- b. John Autore, Principal of Brookdale School for the School Year 1978-1979, to be placed on the first step of the Salary Guide for Elementary School Principals.
- c. Christopher Navarro, Assistant Principal at the Senior High School for the School Year 1978-1979, to be placed on the first step of the Salary Guide for Senior High School Assistant Principal.
- d. Linda J. Bohny, a teacher of Mathematics at North Junior High School for the School Year 1978-1979, to be placed on the 3rd step of the B.A. level of the Salary Guide for Teachers.
- e. Dennis A. Onorato, a teacher of Foreign Language at the Senior High School for the School Year 1978-1979, to be placed on the 2nd step of the B.A. level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Sister Kenny, the Board approved the Superintendent's recommendation for the approval of individual contract salaries for building principals for the school year 1978-1979 as per the salary guide negotiated by the Bloomfield Administrators' Association and adopted by the Board of Education at the April 24, 1978 meeting.

BOARD OF EDUCATION MEETING

July 10, 1978

I, Robert E. Morris, Superintendent of Schools, recommend that the salaries as indicated opposite the names of employees listed below, which are in accordance with the adopted salary guide, be approved by the Board of Education and be paid for the school year 1978-1979:

	<u>Tenure</u>	
Philip H. Nast		\$36,145
Peter Wilson		31,650
Dorman F. Craig		28,910
John E. Hardy		30,655
Peter J. Antonelli		30,880
John J. Scially		30,880
John R. Downey		30,205
Leonard J. Desiderio		30,430
James J. Barton		28,930
Evelyn Z. Peterson		28,655
Charles S. Nankivell		30,705

	<u>Non- Tenure</u>	
John M. Healy		29,780
Edward J. Glickman		27,205
Charles W. Henry, Jr.		27,110
Til Dallavalle		26,660

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the recommendation made by the Superintendent requesting the approval of application for preliminary allocation of Title I, ESEA funds for the Fiscal Year 1979. This guaranteed amount (\$123,405) will permit services to 215 pupils in seven public and one non-public school by nine teachers.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation for submission of an ESL mini-grant request in the amount of \$5,000. The title of this project is SPIRAL (Special Program in Reading and Language) and it will service 20-25 ESL pupils at the secondary level. Activities will be conducted after school and on Saturdays in addition to some enrichment of the present ESL resource room offerings. Some of the activities will include the parents of these children. Mrs. Adelaide Palmer is the coordinating consultant; the project will be under the aegis of the Pupil Services Office. We will hear of approval, if forthcoming, by the beginning of school in September. No additional staff is required.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board approved the Superintendent's recommendation for submission of a Bilingual Education Program Plan (ESL) for the school year 1978-1979.

We will be serving thirty-seven (37) children in Grades 1-12 and employing two (2) full time teachers who are especially certified for this work. Our categorical funding for this program is \$7,698.

(Carried unanimously)

New rules and regulations concerning vocational education safety standards were adopted by the State Board of Education on August 3, 1977. These standards would apply to our course offerings in Industrial Arts, Home Economics, and Business Education. Boards of Education are required to adopt safety education programs in these areas. A copy of the program must be submitted to the Assistant Commissioner of Education for Vocational Education by August 30, 1978. We have revised our safety education program in the curriculum areas cited above in accordance with the new rules and regulations. In addition, all industrial arts facilities have had a safety inspection check. We will be able to file a copy of our revised safety program with the State Department of Education in time to meet the August 3rd. deadline.

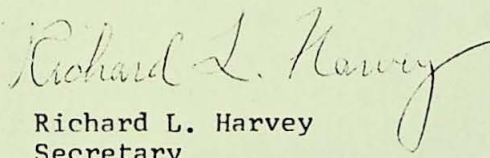
The Board received suspension reports from Bloomfield Senior High School from April, May, and June, 1978.

An outline entitled "Percentages of students above minimum standards, Bloomfield/State" was distributed for Board information.

At 9:15 p.m. the meeting was opened for public questions. There were none.

There being no further business to come before the Board, the special meeting was adjourned at 9:15 p.m.

Respectfully submitted,


Richard L. Harvey
Secretary

Bloomfield, New Jersey
July 24, 1978

A special meeting of the Board of Education was held in the Board Room of the School Administration Building on July 24, 1978.

Board members present were: Mr. Kenneth Greene
Mr. Paul J. Holveck (8:30 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Sister Ellen M. Kenny

Absent: Mr. Lawrence J. Kenney
Mrs. Kathleen Hutchison

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: None

Three interested citizens were present.

The meeting was called to order at 8:00 p.m. by Vice President Greene.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on June 30, 1978, posted on the bulletin board in the lobby of the School Administration Building on June 30, 1978, and delivered to the Town Clerk of the Town of Bloomfield on June 30, 1978.

The Board conferred with Mr. Charles F. Bauerlein, P. E., of Recreation Consultants, Inc., Springhouse, Pennsylvania, concerning his proposal for consulting services for an athletic field master plan at North Junior High School.

The Board conferred with Robert A. Kinsey of Kinsey Associates, Livingston, New Jersey, on a similar proposal. This portion of the meeting ended at 10:00 p.m.

The Board considered a special meeting agenda dated July 24, 1978 listing the recommendations of the Board Secretary and School Business Administrator.

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation for the use of the Bloomfield Senior High School on Wednesday and Thursday evenings, and the North Junior High School on Tuesday evenings during the 1978-1979 school year by the Bloomfield Adult School Inc., without charge.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation for the renewal of our agreement with Interstate United Corp. of South Plainfield, New Jersey for the operation of the secondary school cafeteria program, and for the supplying of a Type A bag lunch for our elementary school program. This agreement calls for a management fee of \$7,800, per annum, and a 6.3% override for all sales less the amount of the reimbursement received under the federal subsidy for these programs.

A vote was taken and the results were six (6) yes votes and one (1) no vote.

(Motion carried)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the Board approved the Secretary's recommendation on the bids that were received on July 11, 1978, for printed Forms for the school year 1978-1979. This was the second bid for printed forms as we received no bids on June 18, 1978. The secretary recommended the award of contracts for printed forms as per the following listings.

INFORMATION RELATIVE TO BIDS FOR PRINTED FORMS SUPPLIES
FOR THE SCHOOL YEAR 1978-1979

Bids were received on Tuesday, July 11, 1978, for Printed Forms Supplies for the school year 1978-1979. The following companies submitted bids:

Clarke Publishing Co., Inc., Bloomfield, N.J. 07003
Thomas T. Lewis & Sons, Inc., Bloomfield, N.J. 07003
Stobbs Printing Co., Bloomfield, N.J. 07003

Recommending the award of contracts for Printed Forms Supplies for the school year 1978-1979 to the following companies:

Clarke Publishing Co., Inc., Bloomfield, N.J. 07003

Items numbered: 4, 9, 14, 16, 18, 21, 23, 25, 27, 30, 31,
34, 41, 49, 50, 51, 53, 61, 62, 64, 91,
159, 162.

Thomas T. Lewis & Sons, Inc., Bloomfield, N.J. 07003

Items numbered: 11, 12, 15, 26, 36, 43, 45a, 45b, 46, 56, 58,
68, 69, 71, 72, 73, 75, 77, 78, 80, 81, 84,
85, 86, 89, 92, 95, 96, 98, 100, 101, 107, 108,
109, 112, 114, 116, 117, 120, 121, 122, 123,
129, 130, 131, 133, 136, 138, 138, 144, 145,
147, 151, 152, 153, 155, 156, 160, 161, 163.

Stobbs Printing Co., Bloomfield, N.J. 07003

Item numbered: 44

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR PRINTED FORMS
SUPPLIES. FOR THE SCHOOL YEAR 1978-1979.

Clarke Publishing Co., Inc	\$ 1,569.80
Thomas T. Lewis & Sons, Inc	1,638.40
Stobbs Printing Co	<u>22.00</u>

TOTAL \$ 3,230.20

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the materials specified or an acceptable alternate.

Richard L. Harvey
Secretary

July 24, 1978

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved the Secretary's recommendation for the approval of a Resolution of Acceptance for General Construction completed under Phase II, renovations to Bloomfield Senior High School by V. Paino and Son, Inc.

Recommending the approval of a Resolution of Acceptance for General Construction completed under Phase II, renovations to Bloomfield Senior High School by V. Paino & Son, Inc.:

WHEREAS, V. Paino & Son, Inc., of Clifton, New Jersey has satisfactorily completed all work required for General Construction under Phase II, renovations of Bloomfield Senior High School, and

WHEREAS, satisfactory completion of this work has been certified by Emil A. Schmidlin, Project Architect, and

WHEREAS, all close out documents submitted by this contractor have been reviewed by the Board Attorney, and found in order, and

WHEREAS, the balance of the contract sum shall be paid as soon as proper releases are received from this contractor and approved by the Board Attorney

NOW THEREFORE, BE IT RESOLVED, that this contract and work as performed by V. Paino & Son, Inc., be accepted effective July 24, 1978.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation for the payment of extra compensation at the annual rate of \$500 to Richard Meyer, Maintenance Department Foreman, for acting in charge of this department during July and August, while interviews are being held and candidates selected to fill the vacant positions of Maintenance Supervisor and Assistant Maintenance Supervisor. We expect to have recommendations for both positions by the end of August.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the Board approved the Secretary's recommendation for the employment of the following temporary summer workers for the period beginning July 1, 1978 and ending September 1, 1978. The hourly rate shall be 2.65 per hour plus 10 cents per hour for each prior year of employment with the Board of Education.

Steven Mac Fie
Rocco Zarra
John Lynch
Richard Siccone
Joseph Apa
James Cosgrove
Richard Ziegler
Anthony De Maio
Dennis Foran
William McFarland
Filomena Tartaglia
James Jackson
James Smith
Michael O'Meara
David Campen
Scott Garrett
John Hutnyan
Thomas Ley
William Lynch
Richard Travaglini

Steve Walsh
John Cuffari
Paul Cummings
Kevin Flanagan
Thomas Flanagan
Daniel Onove
Michael Padula
Mary Russo
John Szymczak
Alex Taglione
John De Corso
Anthony Grabas
Frank Lopapa
Richard Ochal
Wanda Skorupski
John McNab
Nelson Perez
Irma Perex
Gary Kreutz

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation to award a contract for transportation of students to the Bloomfield Senior High School to Coast Cities Varsity Transit, Inc., of Lincoln Park, N. J. for their bid of \$83,700.54, which is listed below:

<u>Route No.</u>	<u>Rate per diem</u>	<u>Mileage Adj</u>
1-A	49.50	.75
2-B	49.50	.75
3-C	49.50	.75
4-D	49.50	.75
5-E	49.50	.75
6-F	49.50	.75
7-G	49.50	.75
8-H	49.50	.75
9-I	49.50	.75
10-J	49.50	.75
11-K	49.50	.75
Discount Percent to be applied	16%	
	Cashier's Check	<u>\$11,000.00</u>
Net Bid		83,700.54

Mr. West and Mr. Laricha abstained.

(Motion carried)

Upon motion of Mr. Valentovic, seconded by Sister Kenny, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on July 24, 1978 at 10:20 p.m. regarding personnel matters.

It is expected that the discussion undertaken in this closed session Can be made public at the time official action is taken.

A roll call vote was called and the results were as follows:

	Yes	No
Mr. Kenneth Greene	X	
Mr. Paul J. Holveck	X	
Mr. Leonard Laricha		X
Sister Ellen M. Kenny	X	
Mrs. Hilda R. Taffet		X
Mr. Warren M Valentovic	X	
Mr. Richard West	X	

(Motion carried)

At 10:20 p.m. a recess was declared and a closed conference for consideration of personnel matters was held.

The closed conference ended at 11:50 p.m. and the special meeting was reconvened.

Board members present were:	Mr. Kenneth Greene Mr. Paul J. Holveck Mrs. Hilda R. Taffet Mr. Richard West Mr. Warren M. Valentovic Mr. Leonard Laricha Sister Ellen M. Kenny
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Staff members present were:	Mr. Robert E. Morris Dr. L. H. Willis Mr. Joseph Bongiorno Mr. Richard L. Harvey Mr. George L. Sutton
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The Secretary reported receipt of bids for the sale of the George Morris School property at 2:00 p.m. on July 20, 1978 as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Onorato Construction 124 Valley Street So. Orange, N. J. 07079	18,000.00	CC 10%
Sherman Brothers 26 Linden Avenue Springfield, N. J. 07081	41,000.00	CC 10%
Bloomfield College 467 Franklin Street Bloomfield, N. J. 07003 Att'n: Mr. Robert Estler	51,250.00	CC 10%

Mr. West made a motion to reject these bids. This motion was seconded by Mr. Valentovic. A roll call vote was ordered and the result was:

	<u>Yes</u>	<u>No</u>
Mr. Kenneth Greene		X
Mr. Paul J. Holveck		X
Mr. Leonard Laricha		X
Sister Ellen M. Kenny		X
Mrs. Hilda R. Taffet		X
Mr. Warren M. Valentovic	X	
Mr. Richard West	X	

(Motion defeated)

Extensive discussion followed regarding the value of the George Morris School property as a community resource and the desire of the Board of Education to make it available for public use.

Mr. Laricha moved that the Board of Education accept the high bid of Bloomfield College and Seminary in the amount of \$51,250.00 for the sale of the George Morris School. Mrs. Taffet seconded this motion.

A roll call vote was taken as follows:

Ayes: Mr. Kenneth A. Greene
Mr. Paul J. Holveck
Mr. Leonard Laricha
Sister Ellen M. Kenny
Mrs. Hilda R. Taffet

Noes: Mr. Richard West
Mr. Warren M. Valentovic

(Motion carried)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation for the payment of LPW bills, as per the listings on July 21, 1978.

1. George C. Packard	29.00
2. Thompson & Macaluso Corp	7,678.35
3. N. Yeager, Inc	4,798.80
4. N. Yeager, Inc	8,583.30
5. Onorato Construction, Inc	13,847.40
6. Platt & Poole, Architects	603.00
7. Deerpath Construction Corp.	30,150.00

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation for the payment of ESEA Title I, Part B and Title IVB bills, as per the listings submitted on July 21, 1978.

1. General Binding Corp	130.50
2. Mrs. Karen Vincent	31.46
3. Tooley Associates, Inc	82.19
4. Eye Gate Media	75.70
5. McGraw Hill Book Co.	95.36

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation for payment of regular bills, as per the listings submitted on July 21, 1978.

1. Blmfld Bd of Ed Petty cash	800.00	26. Blmfld Camera Shop	155.00
2. Payroll Acct-Bldg Aide	6,386.29	27. Blmfld Glass Co	8.00
3. Midlantic Bnk-Fed Tx	115.56	28. Blmfld Pet Shop	8.98
4. Payroll Agncy Acct	1,044.04	29. Blmfld Sr. HS-AA	1,341.00
5. Payroll Acct-Clrk of Wks	637.49	30. Blmfld Sr HS Gen Acct	50.00
6. Midlantic Bnk-Fed Tx	128.92	31. Blmfld Sr. HS AVA	50.00
7. Payroll Agncy Acct-	117.33	32. Blmfld Sr. HS	79.30
8. Payroll Acct-Custodial	20,947.20	33. Blmfld Sr. HS Library	49.64
9. Midlantic Bnk-Fed Tx	4,123.27	34. Joseph A. Bongiorno	13.76
10. Payroll Agncy Acct	628.76	35. Brookdale School	25.25
11. Payroll Acct-Supvsrs, Office	12,355.36	36. Book World, Inc	50.00
12. Midlantic Bnk-Fed Tx	3,117.48	37. Brodhead Garrett	136.80
13. Payroll Agncy Acct	424.16	38. Dorothy Bryan, MD	200.00
14. Payroll Acct-Ex Comp	2,571.95	39. Dorothy Bryan, MD	150.00
15. Midlantic Bnk-Fed Tx	716.72	40. Mary G. Calder	50.00
16. Payroll Agncy Acct	510.91	41. Mary G. Calder	40.95
17. Blue Cross of NJ-July	29,655.39	42. Lynne Caravello	11.25
18. Prudential Ins Co-July	4,221.66	43. Children Institute	1,060.00
19. Payroll Acct-Cstodl OT	1,759.12	44. Clark School for Deaf	770.00
20. Midlantic Bnk-Fed Tx	482.64	45. Jack Clemente, MD	75.00
21. Payroll Agncy Acct-	290.00	46. Jack Clemente, MD	150.00
22. Alert Elevators	130.00	47. Clinton Sq Auto Parts	71.47
23. Arrow Electric Motor	210.40	48. Coast Cities Varsity Trnst	133.00
24. Bishop Phillips Florists	109.00	49. Gladys Cramer	13.17
25. Blanken's Inc.	162.00	50. Deluxe Sales & Serv	9.50

51.	Deron School	2,730.00	116.	Town of Bloomfield	5.00
52.	William Dixon Co	98.40	117.	Tri County Voc Ed Schl	530.00
53.	James Dyer	27.30	118.	Allyn & Bacon, Inc	14.15
54.	Eductnl Testing Serv	565.00	119.	Apollo Indiv Data Systems	3,129.80
55.	Essex School	1,447.50	120.	Arrow Electric Motor Co	133.70
56.	John Errico, Esq	350.00	121.	Bell's Security Sales & Serv	102.95
57.	John Errico, Esq	275.00	122.	Blmfld Elec Supply Co	150.50
58.	Extrudart Metal Prod Inc.	106.00	123.	Brodhead Garrett Co.	383.95
59.	Felician School	2,460.00	124.	Brodhead Garrett Co.	375.15
60.	Fischer's Feed Store	80.25	125.	Clinton Sq Auto Parts	145.90
61.	Felix Fox	115.11	126.	Continental Press Inc	112.99
62.	Felix Fox	100.20	127.	Wm Dixon Co	49.20
63.	Gas Arc Co. Inc	12.00	128.	Don's Wholesale Supply Co	78.19
64.	George W. Gens, PHD	75.00	129.	Essex Cnty Voc/Tech HS	18.80
65.	Gramon School	520.00	130.	Essex Cnty Voc/Tech HS	69.76
66.	Grattan Studio Inc	691.90	131.	Essex Cnty Voc/Tech HS	9.46
67.	Hartley Supply Co	29.70	132.	Essex Cnty Voc/Tech HS	13.97
68.	Richard L. Harvey	25.93	133.	Essex Cnty Voc/Tech HS	8.09
69.	R. Penninston Hayes	16.52	134.	Fischers Feed Store	50.00
70.	Houghton Mifflin Co	155.12	135.	Grand Union Co	344.38
71.	Houghton Mifflin Co	296.56	136.	Carol Grant	7.00
72.	I.S.D. Inc	107.52	137.	J. L. Hammett Co	3,207.86
73.	Interstate United Corp	21.37	138.	Raymond Hartman	64.20
74.	Kappe Elec Distr	370.40	139.	Houghton Mifflin Co	67.50
75.	Walter Kidde Sales Serv	149.35	140.	Imperial Educational Resrcs	445.00
76.	Robert Kurek	270.00	141.	Independent Press	79.80
77.	Learning Center	500.00	142.	I B M Corp	14.53
78.	Lombardi's Plumbing	59.25	143.	Kaltman-Boise Inc	63.65
79.	McGraw Hill Book Co	78.50	144.	Arthur Karmeyer	6.00
80.	Mack Camera Service	98.00	145.	Robert Keller	52.50
81.	Miller & Walsh Typewriter	78.00	146.	Kenric Transportation	257.60
82.	Monroe Div Litton Bus Sys	260.00	147.	Library of Congress	21.15
83.	Monroe Div Litton Bus Sys	260.00	148.	R. A. McDonough Co.	5.00
84.	Montclair Blmfld Motors	17.15	149.	Ronald Masson	10.20
85.	Montclair Welding Inc	398.00	150.	Metzler Associates	550.00
86.	Robert E. Morris	51.17	151.	John Healy, Principal	149.40
87.	Music Scene	28.25	152.	NJ Bell Telephone	67.15
88.	Eleanor F. Nagy	360.00	153.	NJ Bell Telephone	102.85
89.	NJ School Boards Assoc	12.30	154.	NJ Bell Telephone	2,761.10
90.	Newark Glass Co	46.97	155.	Northwestern Electronics	3.76
91.	Newark Wire Works Inc	375.00	156.	Grace O'Donnell	21.45
92.	Orange Gardner Supply	150.00	157.	Adelaide Palmer	29.89
93.	George C. Packard	12.00	158.	American School Board	264.00
94.	Bd of Ed/Voc Sch/Passaic Cnty	450.00	159.	Natl Assoc College Adm Couns	75.00
95.	Paxton-Patterson	264.43	160.	Natl School Bd Assoc	125.00
96.	United Cerebral Palsy of NJ	440.00	161.	American Oil Supply	298.95
97.	United Hardware Store	59.18	162.	Paxton Patterson	259.62
98.	United Hardware Store	143.63	163.	Paxton Patterson	648.21
99.	Warren Valentovic	35.70	164.	PSE&G	17,898.78
100.	Viola Bros Inc	55.75	165.	PSE&G	242.57
101.	Western Termite & Pest Cntrl	16.50	166.	Frank Richards Music	48.00
102.	Travel Reimbursement	894.09	167.	Frank Richards Music	53.00
103.	Travel Reimbursement	380.70	168.	Ridgewood Corp	29.08
104.	Blmfld Sr HSCntalized Food	23,000.00	169.	Judith Rivers	2.27
105.	Reklaw Hardware	34.68	170.	Shulman Tractor Co	58.70
106.	Rhinebeck Country School	530.00	171.	Signature Co	130.35
107.	Frank Richards Music	73.75	172.	Hazel Thompson	18.88
108.	Ridgewood Corp	5.94	173.	George Thulin	5.40
109.	Robb Printing Co	750.00	174.	Verona Supply	68.59
110.	Rochester Germicide Co	104.50	175.	Richard D. Voorhees	36.50
111.	J. L. Saxuer Co	19.24	176.	Dorothy Wood	11.10
112.	State A&N Sprtng GDS	310.21	177.	Blmfld Appliance Co	250.00
113.	Summit Speech School	960.00	178.	Calloway House Inc	20.52
114.	Terry Drug Co	3.55	179.	Continental Press	29.25
115.	Testing & Advisement	179.52	180.	Coronet	375.95

81. Coronet Ind. Media	71.74	229. Edward Berk	150.00
182. Dev. Learning Materials	199.82	230. C W Bollinger	405.00
183. Herbert L. Farkas Co.	256.50	231. R R Bowker	86.50
184. Educational Activities	283.35	232. Cedar Grove Crafts	32.43
185. Educational Record Sales	71.40	233. Continental Press	424.77
186. Ginn & Co	195.34	234. Exxon Company, USA	312.90
187. Ginn & Co	192.53	235. Carmen Garfole	150.00
188. Ginn & Co	198.48	236. Lois Gebeloff	67.50
189. Hammond, Inc	41.40	237. Gestetner Corp	8.00
190. Houghton Mifflin Co	362.70	238. Grattan Studio, Inc	13.75
191. Houghton Mifflin Co.	280.76	239. Herald News	294.00
192. Kimbo Educational	10.47	240. William Icklan	67.50
193. Lowell & Lynwood, Inc.	3.61	241. Independent Press	16.52
194. R A McDonough Co.	779.80	242. Kathleen Law	195.00
195. Media Materials, Inc	31.50	243. Dr. Joan Manahan	195.00
196. A R Meeker Co	41.30	244. Mr. John McNamara	270.00
197. Miller-Brody Productions	33.77	245. Marinaro Elec Const. Corp	4,000.00
198. Miller-Brody Productions	49.74	246. Maro Leather Co	245.18
199. Miller & Walsh Typewriter Co	15.00	247. A R Meeker Co	192.00
200. Milliken Publ'g	81.47	248. Miller & Walsh	42.95
201. NCR Corp	236.10	249. T. C. Moffatt & Co	63,317.00
202. Pitney Bowes	35.25	250. T. C. Moffatt & Co	130,000.00
203. Scott Foresman	371.78	251. NJ Bell Telephone Co	21.35
204. See Inc	5.50	252. NJ Bell Telephone Co	13.05
205. Silver Burdett	148.97	253. NJ Bell Telephone Co	314.03
206. SVE Soc for Vis Ed	26.50	254. NJ School Bds Assoc	6,310.00
207. Stash	5.75	255. Psychological Corp	203.28
208. Visual Sound Co.	191.69	256. George C. Packard	14.00
209. C G Winans Co.	733.50	257. Rosemarie Rabasca	172.50
210. Weston Woods	25.80	258. School Sound Sys'ts	888.68
211. Weston Woods	39.10	259. Kenneth Shirak	195.00
212. Town of Bloomfield	1,023.17	260. Alvah M. Squibb	341.04
213. Postmaster, Blmfld, NJ	660.00	261. JoAnn Telesh	195.00
214. Postmaster, Blmfld, NJ	249.00	262. 3M Business Pro Sales	30.00
215. Postmaster, Blmfld, NJ	329.00	263. United Hardware Stores	762.16
216. Postmaster, Blmfld, NJ	545.00	264. University Publishing	56.43
217. Postmaster, Blmfld, NJ	2,065.00	265. Richard Williams	270.00
218. Postmaster, Blmfld, NJ	318.00	266. Blmfld Bd of Ed Petty Cash	1,056.57
219. Postmaster, Blmfld, NJ	344.00	267. Security Columbian Banknt	1,111.32
220. US Govt Printng Office	100.00	268. Thomas A. Deming Co	649.40
221. Council for Basic Education	7.50	269. Frank's GMC Truck Cntr	5,150.00
222. NJ School Development Council	500.00	270. Garner Brothers	104.25
223. Council for Research in Music	5.00	271. Mack Camera Service	66.00
224. Joint Council on Economic Ed	4.00	272. NCR Corp	938.00
225. Metropolitan Opera Guild	225.00	273. NJ Mat Refinishing Co	1,800.00
226. Middle States Assoc	390.00	274. Wayne Bd of Ed	400.00
227. Scholarship Fellowship & Loan	24.00	275. Flockhart Foundry	325.00
228. University of Illinois	6.00	276. Bus Reimbursement	23,323.52
		277. Richard J. Urban	7.10

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the Secretary's recommendation for the rescission of the approval given on June 30, 1977 by the Board of Education to the Board of Recreation Commissioners to install a lighted basketball court on the Carteret School site. The approval of the installation of a lighted basketball court at Carteret School is being withdrawn as the Board of Recreation Commission has not installed these lights and the Superintendent of Recreation has advised the staff that the Recreation Commission does not intend to complete this project as planned.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the Board approved the Secretary's recommendation for the renewal of our contracts with Station Wagon Service of Totowa, New Jersey for the transportation of handicapped pupils on routes #21, 23 through 36, 38, 41, and 42 for the sum of \$80,162.30. This sum represents a 20% increase on the 1975-76 routes being renewed, and a 15% increase on the 1976-77 routes being renewed. (10% for 1978-1979.)

(Carried unanimously)

The Board considered recommendations of the Superintendent of Schools dated July 24, 1978.

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the Board approved the Superintendent's recommendation for the appointments of the following for the School Year 1978-1979.

1. Diane Giachetti, Social Worker, to be placed on the 2nd step of the 6th year level, plus a \$425 stipend, of the Salary Guide for Teachers.
2. Diane Giannetti, a teacher at Watsessing School, to be placed on the 3 $\frac{1}{2}$ step of the B.A. level of the Salary Guide for Teachers. (On RIF list, April 24, 1978.)
3. Debra E. King, a teacher of Business Education at the Senior High School, to be placed on the 1st step of the B.A. level of the Salary Guide for Teachers.
4. Robert Kuneman, a half-time teacher of Social Studies at the Senior High School, to be placed on the 2nd step of the B.A. level of the Salary Guide for Teachers. (On RIF list, April 24, 1978)
5. Carol MacNett, an elementary school Physical Education teacher, 2 days per week, to be placed on the 6th step of the B.A. level of the Salary Guide for Teachers.
6. Ellen Magarelli, a Learning Disabilities-Teacher Consultant, to be placed on the 9th step of the M.A. level of the Salary Guide for Teachers, plus a \$425 stipend.
7. Helen H. Vetell, a Learning Disabilities-Teacher Consultant, to be placed on the 7th step of the 6th year level of the Salary Guide for teachers, plus a \$425 stipend.
8. Valerie Torell, an elementary school Adaptive Physical Education teacher, to be placed on the 1st step of the B.A. level of the Salary Guide for Teachers.
9. Tina M. Mattina, an elementary school SCE Reading teacher, to be placed on the 9th step of the M.A. +15 level of the Salary Guide for Teachers.
10. Laura Hutler as a Reading Specialist at the Senior High School for the School Year 1978-1979, to be placed on the 1st step of the M.A. level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the Board approved the Superintendents recommendation that the salary of Mrs. Marie Lucking, an instructional aide, be changed from the minimum to the maximum level. Mrs. Lucking has completed three years of service.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the Superintendent's recommendation for the approval of contract salaries for the 1978-1979 school year for administrators and central office personnel as per the schedule established by the Board of Education.

Schedule of Administrators and Central Office Staff Salaries for 1978-1979

<u>Tenure</u>	
<u>Name</u>	<u>Annual Salary</u>
* Robert E. Morris	\$ 45,750
* Leslie H. Willis	37,550
* Joseph A. Bongiorno	35,825
* Richard L. Harvey	32,120
* George L. Sutton	31,425
Hazel Thompson	25,075
* Elizabeth G. Ferguson	15,965

<u>Non- Tenure</u>	
* Charles Samra	17,280

* 12 Month Positions

As established by the Board of
Education on 7/10/78

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved the Superintendent's recommendation for the approval of individual contract salaries for office personnel for the School Year 1978-1979 as per the salary guide negotiated by the Bloomfield Educational Secretaries Association and adopted by the Board of Education on June 29, 1978.

BOARD OF EDUCATION MEETING

July 24, 1978

I, Robert E. Morris, Superintendent of Schools, recommend that the salaries as indicated opposite the names of employees listed below, which are in accordance with the adopted salary guide, be approved by the Board of Education and be paid for the School Year 1978-1979:

OFFICE PERSONNEL

Tenure

<u>Name</u>	<u>Annual Salary</u>
* Elaine A. Ellmers	\$ 12,778
* Mary Jane Garrett	9,446
* Lois D. Garside	12,553
* Joan M. Hussey	11,954
* Rita Jorn	8,986
* Joyce Miasek	9,789
* Geraldine Parrillo	11,504
* Christine Poiani	9,789
* Caroline Pulido	11,270
Gertrude Eegley	7,263
Josephine Buttita	8,144
* D. Patricia Carter	11,504
* Doris E. Gilbert	12,635
Jane E. Mann	7,734
* Edith Murphy	11,504
* Jeannine Romano	13,003
Doris Smith	7,480
Beverly Brandell	7,324
Eileen M. Pedalino	7,324
Alice O. Walker	10,461
Louise Zekoll	9,228
Madeline Adams $\frac{1}{2}$ time	4,072
Eleanor M. Bridge	8,348
Doris P. Eurslem	9,228
Mary T. Carter	10,461
Sallie E. Darling	8,573
Jean F. Leith $\frac{1}{2}$ time	4,185
Margaret B. Sheldon	8,348
Mary C. Vreeland	8,144
Norma J. Carmelitano	7,578
Kathleen Engler	7,146
Florence Foley	7,681
Joanne H. Francis	7,362
Mary E. Keating	7,573
Eleanor L. Machette	7,789
Erma L. Miller	8,442
Olga H. Neveil	7,794

* 12 Month Contract

Office Personnel, School Year 1978-1979 (2)

Tenure (cont.)

Suzanne R. Price	\$ 7,573
Jean E. Ward	8,658

Non- Tenure

* Silvia D'Amico	7,731
* Anne Del Russi	8,113
* Maryanne Duffy	8,165
Rita Kennedy	6,504
* Catharine Paradiso	7,822
* Michele Pirone	7,240
Nancy M. Filipone	6,709
Joan M. Hadley $\frac{1}{2}$ time	3,150
Elsa Rennie	8,113
Teresa M. Davis	6,299

* 12 Month Contract

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the Board approved the Superintendent's recommendation for the acceptance of the resignation of Philip H. Nast, Principal of the Senior High School, to be effective on December 1, 1978 for the purpose of retirement.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the Board approved the Superintendent's recommendation for the extension of military leave of Salvator Martorelli, Jr., for the School Year 1978-1979.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation for safety education programs to be presented for Industrial Arts, Home Economics, and Business Education.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the Board approved the Superintendent's recommendation of the application to the Right to Read Office, Bureau of Basic Skills, State Department of Education, for participation in the Early Adolescent Reading Program. The Right to Read Office will serve as a training and consultant body to accepted districts, primarily in the area of technical assistance in the in-servicing of subject area teachers. Our particular area of interest is Grade 7 through 9, especially in the area of Social Science.

(Carried unanimously)

The Board discussed a proposal for an open lunch policy for Bloomfield Senior High School. Following this discussion, upon motion of Mrs. Taffet, seconded by Mr. Holveck, a motion was made to retain the existing high school lunch plan for the 1978-1979 school year. Mr. Laricha moved to table the motion and the Board concurred by a 5 to 2 vote as follows:

	<u>Yes</u>	<u>No</u>
Mr. Kenneth Greene	X	
Mr. Paul J. Holveck		X
Mrs. Hilda R. Taffet	X	
Mr. Richard West		X
Mr. Warren M. Valentovic	X	
Mr. Leonard Laricha	X	
Sister Ellen M. Kenny	X	

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the following resolution was unanimously adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on July 25, 1978 at 1:55 a.m. regarding personnel matters.

It is expected that the discussion undertaken in this closed session Can be made public at the time official action is taken.

(Carried unanimously)

There being no further business to come before the Board, this special meeting was adjourned at 1:45 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
August 10, 1978

A special meeting of the Board of Education was held in the Board Room of the School Administration Building on August 10, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene (8:20 p.m.)
Mr. Paul J. Holveck (8:15 p.m.)
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison

Absent: Mr. Richard West
Sister Ellen M. Kenny

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey

Absent: Mr. George L. Sutton

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location, and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on July 25, 1978, posted on the bulletin board in the lobby of the School Administration Building in July 25, 1978, and delivered to the Town Clerk of the Town of Bloomfield on July 25, 1978.

The Board considered the recommendations of the Superintendent of Schools.

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation to grant Mrs. June Mark a leave of absence for the 1978-1979 school year for personal reasons without salary.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Valentovic, the Board approved the Superintendent's recommendation for the appointments of the following:

- a. Joanne Ciacciarelli, a half-time teacher of Science at South Junior High School, to be placed on the 1st step of the B.A. level of the Salary Guide for Teachers.
- b. Kathleen Picarello, a teacher of English and Reading at South Junior High School, to be placed on the 1st step of the B.A.+15 level of the Salary Guide for Teachers.
- c. David Steinberg, an Adaptive Art teacher, to be placed on the 1st step of the B.A. level of the Salary Guide for Teachers.
- d. Henry P. Petite, Jr., a teacher of Business Education at the Senior High School, to be placed on the 7th step of the 6th year level of the Salary Guide for Teachers.

- e. Dennis Molinaro, an SCE Mathematics teacher at the Senior High School, to be placed on the 5th step of the M.A. level of the Salary Guide for Teachers.
- f. Dr. Peter Nelson, School Psychologist, to be placed on the 3rd step of the Earned Doctorate Level of the Salary Guide for Teachers plus the additional stipend of \$425 for school psychologist.
- g. Joseph Malanga, a teacher at Demarest School, to be placed on the second step of the B.A. level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Valentovic, the Board approved the Superintendent's recommendation for the approval of special education placements for the 1978-1979 school year as per the list of August 8, 1978.

OUT-OF-DISTRICT PUBLIC TUITIONS

<u>Lincoln School, Nutley, NJ</u>		<u>Millburn School for Hearing Impaired (NJ State), Millburn, NJ.</u>	
Case Numbers	6577 4924 6664 4261 4777 5023 4048	Case Numbers	4801 6903
<u>Marie Katzenbach School for the Deaf, Trenton, NJ</u>		<u>Essex County Vocational & Technical School, West Caldwell, NJ</u>	
Case Numbers	4462 4865	Case Numbers	4370 4541 5394 4570 6100
<u>Vocational School of Passaic County, Wayne, NJ</u>		<u>*Montclair Pre-School Program Grove Street School</u>	
Case Number	6754	Case Number	6962

*No tuition charge to Essex County Residents.

NON-PUBLIC TUITIONS 1978-1979

<u>Case Number</u>	<u>Tuition</u>	<u>School</u>
3962	5,300	Devereux Foundation * Pennsylvania
4226	4,100	Clark School for Deaf * Northampton, MA
6803	5,000	The Learning Center East Orange
6914	2,500	Community Mental Health Therapeutic Nursery
6344	4,800	Mt. Carmel Guild
6965	2,500	Community Mental Health Therapeutic Nursery

NON-PUBLIC TUITIONS 1978-1979
(cont'd)

<u>Case Number</u>	<u>Tuition</u>	<u>School</u>
4736	5,300	Robert Louis Stevenson New York City
6773	6,000	The Matheny School * Peapack, NJ
6369	4,400	Deron School Montclair
6009	2,900	C. P. Essex-W. Hudson
5370	4,800	Felician School, Lodi
6128	5,300	Garden School, Belleville
5894	4,800	Felician School, Lodi
5137	4,400	Deron School Montclair
6829	4,825	Essex School, E. Orange
6498	5,300	Bonnie Brae * Millington, NJ
6892	5,000	The Learning Center East Orange
6778	4,400	Elwyn Institute * Pennsylvania
6605	4,800	Mt. Carmel Guild
5203	5,200	The Gramon School South Orange
4396	5,300	Rhineback Country School * New York
5753	6,000	Crotched Mountain Center * Greenfield, NH
6414	4,825	Essex School, E. Orange
4375	5,300	Deron School Montclair
6531	5,300	North Jersey Development Center, Cedar Knolls, NJ
6607	5,200	Children's Institute South Orange
5078	2,900	C. P. Essex-W. Hudson
5272	5,200	The Gramon School South Orange

<u>Case Number</u>	<u>Tuition</u>	<u>School</u>
6272	4,400	United Cerebral Palsy Institute East Orange
6811	4,400	Deron School Montclair
6928	4,400	Deron School Montclair
4664	4,800	Wordsworth Academy * Pennsylvania

* Residential

<u>HIGH SCHOOL</u>	<u>SOUTH JUNIOR HIGH</u>
<u>Case Numbers</u>	<u>Case Numbers</u>
3936	4948
5632	
4616	
4718	<u>NORTH JUNIOR HIGH</u>
5983	<u>Case Numbers</u>
4649	6508
5495	4932
6638	4586
4408	
4717	
4981	
4789	
4151	
4152	
6310	

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the approval of individual contract salaries for teaching personnel as per the listings presented to the Board of Education on August 8, 1978. All contract salaries are in accordance with the salary guide negotiated with the Bloomfield Education Association and adopted by the Board of Education.

I, ROBERT E. MORRIS, SUPERINTENDENT OF SCHOOLS,
recommend that the salaries as indicated opposite
the names of employees listed on the following attached
sheets be approved by the Board of Education and be
paid for the school year 1978-1979.

SUPERVISORS AND SPECIALS

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Arthur S. Kamermayer		24,905
Carol Lee Grant		19,428
George R. Thulin		21,048
Ronald R. Masson		18,454
Grace C. O'Donnell		23,435
Dorothy F. Wood		24,110
Lynn Caravella		17,268
Gladys N. Cramer		20,386
Carol Lee Gorson		20,083
Carolyn Gretchen (4 days per week)		13,732
Elaine Klein		16,085
Jacqueline Rose (3½ days per week)		13,528
Elnora Smith		19,494
Melissa Yager		13,113
Joseph E. Bogusz		23,290
Michael W. Betancourt		14,787
G. Janette Cunningham		23,685
Robert R. Mayer		13,167
Helen M. Flannery		21,181
Ruth Coppola		17,489
Bertha W. Fitzgerald		19,286
Jennie A. Hoechner		17,703
Doris M. Honaman		19,286
Jeanne Krueger		19,286
Carmella Lucariello (3 days per week)		8,548
Gilda E. Simonetti (½ time)		7,665
Mary Jean Waugh		21,845
Raymond W. Hartman		25,130
Olwen E. Bougher		16,407
Peter L. Manetto		21,620

SUPERVISORS AND SPECIALS (2)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Esther Post		17,487
Jeanne E. Sewall		18,027
Betty P. Sims		19,719
Emil R. Waldman		19,325
Jacqueline Courter		14,787
Harriett L. Meek		19,736
Joan R. Proctor		21,170
Roberta K. Ravlin		21,518
Jacqueline W. Sedlewicz		17,165
William Icklan		19,813
Emily Stage		19,927
Richard J. Urban		24,680
	<u>Non-Tenure</u>	
Thomas E. Hooper		22,603
Adelaide Palmer		22,068
Tina Mattina		16,949
Maria Dente		13,707
Joann Orciuoli		13,977
Lois Gebeloff		13,600
Dorothy Ann Altwarg		14,465
Diane Giachetti		14,033
Ellen Magarelli		16,625
Helen Vetell		16,843
Jacklyn Cerretani		13,167
Helen Dimmick		10,897
Valerie Torell		10,897
Marilyn Pongracz		11,653
Carol MacNett (2 days per week)		5,483

SENIOR HIGH SCHOOL

<u>Name</u>	<u>Annual Salary</u> <u>1978-1979</u>
<u>Tenure</u>	
Joseph D. Abramo	16,085
Carol H. Allen	21,170
Richard Barrett	13,167
Harry K. Berkheiser, Jr.	16,409
Samuel H. Bleier	21,395
Robert E. Blomquist	23,573
June A. Bohannon	24,310
Patrick Bottone	16,085
Arthur J. Bouse	23,010
William R. Brown	15,597
Irene F. Brummerstedt	24,905
Mary Calder - 3 periods per day	8,192
Domenic Caramagna	24,905
James Carlo	14,787
Marie Carr	16,647
Salvatore N. Cavallaro	23,460
George A. Cella	23,065
Thomas Cenicola	15,545
John P. Connelly	19,286
Robert V. Cornish	20,083
Katharine T. Dennison	23,685
Kenneth DeTrollo	15,545
Clinton D. Eller	23,460
Gunter Evdokimoff	17,919
Richard R. Faller	18,463
Donald R. Finn	19,719
Joseph L. Fiordaliso	17,163
Paula Fitzsimmons	15,869
Anthony J. Franciosi	23,010
Nora Fucci	20,623

SENIOR HIGH SCHOOL (2)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Rosa M. Gaeng		21,500
Irene W. Gero		19,511
Theodore J. Golubowski		19,286
Joseph S. Gruszczynski		19,702
Richard J. Haas		18,245
Mary G. Harris		19,927
Ruth Ann Harvey		21,725
Rosella P. Hayes		14,787
John P. Higgins		15,545
Virginia C. Hill		24,455
Joyce Gehring		16,085
Richard C. Hoffman		23,460
Steven Holtzman		16,407
Monica Honeysett		13,383
Joan V. Icklan		19,813
Neomi Karsh		19,543
Marion L. Keck		16,623
Robert W. Keller		24,905
Gertrude B. Koch		23,235
Joseph K. Konn		21,845
Marjorie A. Kostyu		21,170
James P. Kotcho		18,245
Deborah Kounelias		16,623
Bruce H. Lackey		21,170
Frank M. Leite		21,395
Joseph S. Loch		21,813
Kathryn T. A. MacBrair		23,010
Judith Ann Matthews		13,707
Janis Maziarski		14,465
Vincent Menill		23,235
George A. Middleton		21,163
Marilyn A. Monaco		16,407

SENIOR HIGH SCHOOL (3)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Kathleen N. Monahan		17,383
Juanita Moss		19,494
Gabriel Mosso		21,395
Elizabeth P. Murchie		20,377
Sandra T. Parciak		16,947
Patricia M. Parkerton		19,736
Frank A. Pesile		23,235
Michael J. Pinadella		19,719
Ann Post		14,139
Marion Pulitano		15,543
Elaine Schoengood		19,511
Roger F. Smith		22,353
Douglas B. Spencer		18,569
Margaret Spooner		17,489
Eugenie Stefanelli		16,407
Frank R. Stellatella		23,460
Richard C. Stout		24,905
Adam R. Szalkiewicz		21,395
Vincent C. Tarazona		21,725
Spencer L. Tracey		19,543
Michael S. Tucker		16,085
Richard Wagner		14,789
Elsie Weizelman		20,535
William J. Welch		19,702
F. James White		23,235
Timothy D. White		19,003
Robert M. Wille		21,170
Paul A. Williams		23,010
Bessie Yugas		13,437
Patricia Zak		22,353

SENIOR HIGH SCHOOL (4)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Minette Zweben		17,165
Georgetta M. Campbell		24,310
Eunice Bravmann		19,719
Doris Bill		23,460
Joseph B. Bizzarro		17,705
Robert B. Howat		20,353
Richard L. MacNett		23,573
Ames A. Ripley		23,460
Thomas H. Schenck		23,685
Patricia G. Torpey		18,569
David D. Byrne		21,303
Judy Lynn Graef		20,329
Douglas Mascolo		16,355
Robert P. Mooney		15,003
Pasquale Orsini		17,923
Anthony Sciarillo		17,923
Gilberto Lopez		13,707
	<u>Non-Tenure</u>	
William Anschuetz		12,193
Mary Ellen Boylan		17,383
Michael De Feo		11,977
Laura Hutler		12,195
Matthew Jusinski		13,923
Debra M. King		10,897
Diane S. Kroop		11,437
Robert Kuneman ($\frac{1}{2}$ time)		5,719
Joan Leicht		15,005
Mary E. Oertel		12,627
Dennis Onorato		11,437
Marion Roth		11,977
Raymond Rowe		10,897
William Soden		11,437
Patricia Bridges Toth		13,925
Linda Wangner		11,437

NORTH JUNIOR HIGH SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Lester Anderson		18,463
Aileen Bowman		19,543
Margaret R. Boylan		23,685
Ruth E. Burke		23,010
Dorothea M. Burns		24,455
Jane E. Campbell		21,170
Irma D. Conforti		19,286
Christine Dario		15,545
Roseanne Guarino		15,327
William Haddock		23,010
May Louise Hannon		13,707
Judith Ann Glasgow		18,243
Leo M. Kelly		16,303
David Kolodin		24,455
Frank D. Law		17,845
Kathleen C. Law		16,625
Marguerite M. Lehmkuhl		19,494
Eugene J. Leporati		17,653
John McNamara		21,500
Linda McNamara		13,923
Joan E. Manahan		23,428
John Mangelli		17,705
Dolores L. Martin		16,677
Thomas J. Metzler		16,407
Ellen L. Murray		24,455
Julius G. Nelson		23,235
John R. Niblett		19,286
Katherine J. Nonemaker		15,815
Joseph L. Paone		23,235
Thomas M. Parker		18,733

NORTH JUNIOR HIGH SCHOOL (2)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Eugenia M. Pfeiffer		18,733
Henry L. Rehm		19,286
Kathleen Rigby		13,977
Benedict Salamone		23,010
Kathleen Scuderi		14,247
John J. Scelfo		19,003
Eugene Sedlewicz		23,460
Annette Severini		17,919
Edward B. Shindle		21,725
Kenneth P. Shirak		13,167
Joanne Smolinski		15,005
Jo Ann Telesh		13,707
Richard G. Williams		16,625
Robert P. Williams		19,736
Beverly Zimmerman		16,895
Jean A. Zimmerman		14,139
Elna-Marika Palango		22,353
Ronald J. Hoffman		20,623
Lottie Lelek		24,455
Kathy Scehovic		17,923
Marie Vovakes		19,595
David Fenstermaker		23,235
	<u>Non-Tenure</u>	
Linda J. Bohny		11,977
Iris Levenstein		16,085
Janet Ollenschleger		13,977
Roy Ripley		11,977
Donald Rubinetti		11,923
Dennis Witt		11,437
Deborah Crane		11,437
Frances Maccia		15,545

SOUTH JUNIOR HIGH SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Alfonsina Altomare		13,707
Deborah J. Barowski		15,275
Sandra J. Baumgardner		13,707
Frederick H. Bell		19,511
Edward J. Berk		19,143
Michael Bonomo, Jr.		22,353
Vincent P. Caputo		19,927
Anne Cascella		13,707
Frederick J. Cerrato		20,353
Patricia A. Christopher		21,843
Edward A. Czarnecki		16,947
Kirby Ehret		17,703
Erik Engel		19,003
Carmin M. Esposito		21,843
Douglas C. Fuller		18,245
Louis Geresi		21,845
George E. Hatt		24,680
Martha Henry		15,545
Susan R. Henzel		14,247
Catharina G. Jensen		15,273
Michael Kozakewich		20,377
June Lillis		21,950
Linda R. Manzella		14,517
Roger Marchegiano		13,923
Deanna J. Miller Chuy		14,787
Paul A. Minenna		13,869
Clara W. Mink		21,845
Vickie R. Partlow		14,787
Floyd N. Peer		19,927
Rosemarie Rabasca		17,487
John E. Rauschenberger		17,489

SOUTH JUNIOR HIGH SCHOOL (2)

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1978</u>
Nancy Risdén		16,085
Etta Rosenbaum		19,719
Susan S. Scollante		18,027
Daria Selepouchin		16,085
Jeanette V. Stevens		23,685
Diana Telischak		14,247
Phyllis A. Terhune		15,327
Robert P. Valvano		21,395
Michael Venezia, Jr.		19,719
Connie Ann Vignes		18,785
Joseph O. White		19,543
Frank J. Wodzinski		21,395
Dorothy D. Yaeger		23,460
Emmalyn Tappan		23,685
Marion S. Celic		23,235
Doris F. Freiler		24,905
Bernard A. Smith		23,685
Sheldon Stephens		21,620
Linda Soriano		14,787
Rosemary Murphy		20,516
	<u>Non-Tenure</u>	
Debra M. Antolino		11,977
Jerome Cammarata		14,139
Carmen Garfole		14,465
Joan Hannon		11,977
Nancy Molee		11,437
Debra Naley		11,437
John Peraino III		12,627
Robert Storm		14,193

BERKELEY SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Richard Armona		14,247
Maureen Costantino		13,383
Anita Rinaldi D'Alessio		19,286
Joseph Delaney		23,460
Cheryl Dickman		15,867
Thomas Dowd		16,085
Michele Pirone		14,247
Myrna L. Balaban		19,494
Joan Megibow		19,494
Linda Moscaritola		13,707
Junia Moss Jones		20,189
Anna Nucci		21,845
Andrew J. Peters, Jr.		16,949
Marila Sciarello		18,027
Maria N. Storm		13,707
Pamela F. Yacullo		13,707
Teresa Zawacki		14,787
Virginia Hershey		14,465
Darlene Mattia		18,785
	<u>Non-Tenure</u>	
Rosemary Alves		12,627
Carol Cameron		12,735
Roseann De Rosa		11,437
Brenda Lynn Rogers		13,167

BROOKDALE SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Margaret E. Booth		16,407
Ruth W. Carlson		19,736
Arlene K. Carswell		18,785
Delores O. Fusco		17,757
Alpha M. Garth		23,010
Florence R. Goldstein		18,297
Lawrence Guttentag		23,235
Catherine A. Jacobs		15,867
Helen C. Klingler		18,567
Mary Helen Orr		21,620
Gertrude M. Spooner		17,705
Carol M. Walsh		16,947
<u>Non-Tenure</u>		
Audrey Woletz ($\frac{1}{2}$ time)		6,097

BROOKSIDE SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Marcia Alden		14,247
Anne Marie Eytel		13,707
Virginia Fetterly		19,286
Theodora H. Gallagher		19,286
Genevieve M. Kuras		21,170
Michael J. Mattia		23,235
Patricia I. Miller		16,407
Florence L. Radcliffe		19,511
Thomas J. Sesta		15,543
Joanne B. Sitek		17,163
Eleanor Will		15,327
Linda Zenga		16,947
	<u>Non-Tenure</u>	
Judith Rivers		16,625
Patricia Roden		12,627

CATERET SCHOOL

<u>Name</u>	<u>Annual Salary</u> <u>1978-1979</u>
Muriel J. Collins	17,379
Barbara B. Cullen	19,736
Constance C. Ewald	19,286
Carole V. Forbes	16,407
Elizabeth M. Glynn	21,163
Gabriella Guglielmo	23,235
Judith E. Schultz	15,005
Margaret Troast	16,623
Wendy Walker	13,707
Frank McCree	17,489
Kathleen Gossweiler	14,247
Joyce Kazoun	16,085

Non-Tenure

Sherri Brent	12,627
Joann Gittman	13,167
Barbara Heiser	12,193
Mary Anne Melnyk	12,627

DEMAREST SCHOOL

<u>Name</u>	<u>Annual Salary</u> <u>1978-1979</u>
Carolyn Bacon	15,327
Roy T. Bruns	19,325
Irene Cundari	16,947
Joyce Eldridge	20,623
LaVerne R. Forstenhausler	23,460
Margaret M. Little	19,927
Jean T. MacArthur	19,286
Nancy B. Prindle	23,460
Stella P. Rychlicki	17,487
Patricia Sherwen	19,325
Maria Tobie	17,919
Mary Urban	19,494
Donna Conley	17,163

Non-Tenure

Susan Davis Brazer ($\frac{1}{2}$ time)	5,719
Linda Geresi	12,627
Linda LaRovere	11,977

FAIRVIEW SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Jean Clark		16,625
Judith Ann Cordasco		18,027
Phyllis Danzi		16,407
Leonard A. Diana		18,463
Judith A. DiPasquale		15,543
Raymond Dondero		18,463
Rose F. Hanley		15,867
Rose Ann Juliano		16,029
Luisse E. Kempel		18,567
Robert V. Lombardy		13,923
Dorothy H. Lowe		19,736
Joyce D. McElfresh		23,235
Linda S. Pastorino		15,867
Pamela Tonnies		14,787
Olga D. Tchir		16,623
Lorene F. Walley		17,487
Carol Moro		14,517
	<u>Non-Tenure</u>	
Gay Gerber		13,167
Marta Popovich		12,735

FOREST GLEN SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Robert Caridad		16,625
Adrian P. Fucello		19,494
Annette M. Gee		19,511
Barbara Stier Levee		13,383
Barbara McCurley		16,407
Brenda McNeil,		17,705
Anna Murray		14,787
Janet K. Schmitz		19,325
Elizabeth Harahan Szymczak		13,653
	<u>Non-Tenure</u>	
Richard L. Petersen		11,437
Karen Vincent		12,627

FRANKLIN SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Andrew J. Blaskewicz		18,463
Daniel M. Caruso, Jr.		17,487
Christine A. Cerrato		18,027
Jeanette H. Heckel		15,327
Katherine James		19,286
Margaret G. Lucas		19,511
Susan Luchejko		15,867
Doris H. Mossige		19,286
Arlene Norberg		13,167
Mary T. Pellegrino		15,543
Barbara A Scheifler		19,543
Agnes M. Testa		19,286
Jean Thulin		15,003
	<u>Non-Tenure</u>	
Barbara Ann Brennan		13,707
Karen DeRogatis		11,437
Elaine Thomson		11,437
Judi Lee Tyminski		11,437

OAK VIEW SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Allen C. Balnicki		17,923
Patrick L. Caponegro		18,463
Sylvia M. Cicetti		19,286
Barbara P. Corcoran		19,286
Lee F. De Marco		19,511
Lois Donegan		19,511
Gail A. Duberstein		19,719
Lois R. Fales		21,170
Lillian Hynes		14,465
Lorraine Jacobs		15,867
Alice P. Kuyl		23,685
Fred La Rocca		19,286
Catherine C. Meyer		19,511
<u>Non-Tenure</u>		
Janice Arahill ($\frac{1}{2}$ time)		5,719
Ralph Barone		10,998
Kathleen Borusiewicz		12,302

WATSESSING SCHOOL

<u>Name</u>	<u>Tenure</u>	<u>Annual Salary</u> <u>1978-1979</u>
Michael J. Antolino		14,463
Carol Davidson		15,367
Rosa M. Guerke		16,947
Geraldine E. Hilton		15,327
Mary C. Hunt		18,243
Geoffrey J. Palefsky		17,705
Elizabeth B. Pisano		14,787
Phyllis Reynolds		18,027
Helen M. Ryan		19,511
Linda Simon		16,085
Lynne Scott		13,167
Mary Ann Tesorero		15,327
	<u>Non-Tenure</u>	
Marianne Demarco		12,627
Diane Giannetti		12,897
Salvatore Goncalves		11,437
Karen Ritacco		13,167
Denice Yavorski		11,437

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the adoption of the Compensation Guide for Coaching Varsity and Intramural Sports for the 1978-1979 school year as negotiated with the Bloomfield Education Association.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

COMPENSATION GUIDE FOR COACHING VARSITY
AND INTRAMURAL SPORTS FOR 1978 - 1979

SENIOR HIGH SCHOOL

<u>Step</u>	<u>FOOTBALL</u>		<u>BASKETBALL</u>		<u>BASEBALL WRESTLING SOCCER - TRACK</u>	
	<u>Head</u>	<u>Asst.</u>	<u>Head</u>	<u>Asst.</u>	<u>Head</u>	<u>Asst.</u>
1.	1654	1019	1243	905	1019	707
2.	1820	1134	1508	1019	1134	848
3.	1997	1248	1768	1134	1248	1009
4.	2168	1435	2028	1316	1362	--
5.	2709	--	2402	--	1560	--

<u>Step</u>	<u>CROSS COUNTRY (one person handles both Varsity & J.V.)</u>		<u>INDOOR TRACK</u>	<u>TENNIS GOLF</u>	<u>BOWLING Intramural and Interscholastic</u>
1.		707	707	562	650
2.		822	822	676	681
3.		936	983	837	770
4.		1102	---	---	---

JUNIOR HIGH SCHOOL

<u>Step</u>	<u>FOOTBALL</u>		<u>BASKETBALL</u>		<u>BASEBALL</u>		<u>WRESTLING SOCCER</u>
	<u>Head</u>	<u>Asst.</u>	<u>Head</u>	<u>Asst.*</u>	<u>Head</u>	<u>Asst.</u>	<u>Head</u>
1.	733	447	562	447	562	447	562
2.	848	510	676	510	676	510	676
3.	967	567	790	567	790	567	790
4.	1134	718	952	712	952	712	952

*Includes Boys' Winter Intramurals

SENIOR AND JUNIOR HIGH SCHOOL - INTRAMURAL SPORTS (per season)

<u>Step</u>	<u>FALL</u>	<u>WINTER</u>	<u>SPRING</u>
1.	218	218	218
2.	270	270	270
3.	343	343	343

ELEMENTARY SCHOOLS

<u>FALL</u>	<u>WINTER</u>	<u>SPRING</u>
281	229	281

8/10/78

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board approved the Superintendent's recommendation for the approval of individual extra compensation contracts for the 1978-1979 school year.

BOARD OF EDUCATION SPECIAL MEETING

August 10, 1978

I, Robert E. Morris, Superintendent of Schools, recommend that extra compensation as indicated opposite the names of the following employees be paid for the school year 1978-1979:

Senior High School

Interscholastic Athletics

Salvatore Cavallaro	Head Football Coach	\$2709
Patrick Bottone	Assistant Football Coach	1435
Bruce Lackey	Assistant Football Coach	1435
George Middleton	Assistant Football Coach	1435
Frank Stellatella	Assistant Football Coach	1435
Joseph Konn	Head Baseball Coach	1560
Gabriel Mosso	Assistant Baseball Coach	1009
George Cella	Head Basketball Coach	2402
Robert Mooney	Assistant Basketball Coach	1316
Bruce Lackey	Golf Coach	837
F. James White	Head Soccer Coach	1560
Robert Storm	Assistant Soccer Coach	848
Frank Leite	Girls' Tennis Coach (Fall)	837
Frank Leite	Tennis Coach (Spring)	837
Paul Williams	Indoor Track Coach	983
Paul Williams	Track Coach	1560
Patrick Bottone	Assistant Track Coach	1009
George Middleton	Head Wrestling Coach	1560
Bruce Lackey	Assistant Wrestling Coach	1009
Joseph E. Bogusz	Director of Athletics	2038
Paul Williams	Cross Country Coach	1102

Senior High School

Intramurals

George Cella	Volleyball-Spring	343
Patrick Bottone	Gymnastics-Winter	343
F. James White	Early Bird Basketball-Winter	343
Carol Allen	Bowling (co-ed)-Winter	343
Patricia Parkerton	Volleyball-Spring	343
Elaine SchoenGood	Weight Training-Winter	343
Elaine SchoenGood	Weight Training-Fall	343

Board of Education Special Meeting, August 10, 1978

Extra Compensation (cont'd) 2

Senior High School

Extra Curricular Assignments

Katharine Dennison	Coordinator of Student Activities	\$550
Vincent Tarazona	Alianza Iberica Club	110
Minnette Zweben	Art Club	110
Robert Blomquist	Boys' and Girls' State	55
	Citizenship Institute	
Theodore Golubowski	Camera Club	110
Joseph Loch	Cercle Francais Club	110
Timothy White	Choral Activities	385
Ronald Masson	Class Advisor - Grade 11	220
James Carlo	Class Advisor - Grade 12	330
Joseph Abramo	Computer Club	110
Harry Berkheiser	Dramatic Coach-All School Production	440
Harry Berkheiser	Dramatics Club	110
Spencer Tracey	Electronics Club	110
(Marion Pulitano	Future Business Leaders of America	55
(Monica Honeysett	Club (Co-Advisors)	55
Gabriel Mosso	Future Engineers of America	110
Gunter Evdokimoff	German Club	110
Theodore Golubowski	Graphic Arts Activities	110
Robert Cornish	History Club (Co-Advisor)	55
R. Penniston Hayes	Home Economics Club	110
Richard Haas	Jazz Ensemble	110
Richard Wagner	Biology/Environmental Science Club	110
Joan Leicht	Junior Achievement	55
Elizabeth Murchie	Junior Red Cross	110
Michael Pinadella	Key Club	220
Joyce Gehring	Latin Club	110
(Georgetta Campbell	Library Council	55
(Eunice Bravmann	(Co-Advisors)	55
Joseph Abramo	Mathematics Club	110
(Timothy White	Musicians' Club	55
(Richard Haas	(Co-Advisors)	55
Deborah Kounelias	National Honor Society	55
James Kotcho	Pep Club	110
Janis Maziarski	School Savings	110
Harry Berkheiser	Stage Design Activities	220
William Welch	Stage Crew Coordinator	550
(Vincent Menill	Student Government Association	110
(Gabriel Mosso	(Co-Advisors)	110
James Carlo	Student Prints-Literary Advisor	220
Sandra Parciak	Student Prints-Business Manager	55
Frank Leite	Coordinator of Student Publications	330
Frank Stellatella	Transportation Club	110
Clinton Eller	Yearbook-Art Advisor	165
Theodore Golubowski	Yearbook-Photography Advisor	110
(Vincent Menill	Youth Week	27.50
(Gabriel Mosso	(Co-Advisors)	27.50
Mary Oertel	Y.E.S. Club	110

Board of Education Special Meeting, August 10, 1978

Extra Compensation (cont'd) 3

North Junior High School

Interscholastic Athletics

David Kolodin	Head Football Coach	\$1134
Richard Williams	Assistant Football Coach	718
John Niblett	Basketball Coach	952
John Niblett	Head Soccer Coach	952
Frank Law	Assistant Soccer Coach	567
David Kolodin	Baseball Coach	952
David Kolodin	Wrestling Coach	952
Joan Manahan	Girls' Field Hockey	952
Kathy Scehovic	Girls' Basketball	952
Joan Manahan	Girls' Softball	952

North Junior High School

Intramurals

Richard Williams	Winter-Boys	343
John Niblett	Spring-Boys	343
JoAnn Telesh	Fall-Girls	343
JoAnn Telesh	Winter-Girls	343
JoAnn Telesh	Spring-Girls	343

Extra Curricular Activities

Lester Anderson	Stage Crew	220
Joseph Paone	Clubs	165

South Junior High School

Interscholastic Athletics

Robert Caridad	Head Football Coach	\$1134
Roger Marchegiano	Assistant Football Coach	567
Kirby Ehret	Head Soccer Coach	952
Paul Minenna	Assistant Soccer Coach	447
Vincent Caputo	Head Basketball Coach	952
John Peraino	Head Wrestling Coach	952
John Rauschenberger	Baseball Coach	952
Rosemarie Rabasca	Girls' Field Hockey	952
Rosemarie Rabasca	Girls' Basketball	952

South Junior High School

Intramurals

Michael Bonomo	Fall-Boys	343
Michael Venezia	Winter-Boys	343
Michael Venezia	Spring-Boys	343
Patricia Christopher	Fall-Girls	343
Patricia Christopher	Winter-Girls	343
Patricia Christopher	Spring-Girls	343

Extra Curricular Assignments

Michael Bonomo	Stage Director	220
Sheldon Stephens	Club Coordinator	165

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board considered the recommendation of the Superintendent for the appointment of Raymond Rowe as Assistant Football Coach for the school year 1978-1979 at the annual stipend of \$1900.

The roll was called and the result was:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Mrs. Hilda Taffet	Abstain
Mr. Warren Valentovic	No

(Motion failed)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board considered the Superintendent's recommendation for the appointment of Nicholas Celso, Administrative Assistant to the Superintendent of Schools, for the period beginning September 1, 1978 and ending June 30, 1979, to be compensated at the salary of \$17,665.

The roll was called and the result was:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Mrs. Hilda Taffet	Yes
Mr. Warren Valentovic	Yes

(Motion carried)

The next item of business was the Board Secretary's agenda.

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board considered the Secretary's recommendation on the bids that were received on Thursday, August 3, 1978 for the demolition of the building and related site work at 71 State Street. The following companies submitted bids:

DEMOLITION OF BUILDING/RELATED SITE WORK

71 State Street
Bloomfield, New Jersey

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Morris Lmbr & Wrecking Co 108 Ridgedale Avenue Morristown, NJ 07960	<u>3,594</u>	BB 600
Bujac Demol., Inc. 58 Brunett Terr W. Orange, NJ 07052	4,444	BB 10%
Globe Wreck. Co., Inc 22 Hanover Street Passaic, NJ 07055	4,000	BB 10%

DEMOLITION OF BUILDING/RELATED SITE WORK
(cont'd)

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Onorato Const. - 324 Valley St. S. Orange, NJ 07079	4,900	BB 10%
J. A. Cavanaugh 311 Valley St. S. Orange, NJ	3,850	BB 10%
Sasso Cont. Co., Inc 75 Andrews Drive Paterson, NJ	4,875	CC 487.50
Wm C. Young & Son 235 Clifford St. Newark, NJ 07105	5,400	CC 600

The Secretary recommended the award of the contract go to Morris Lumber and Wrecking Company of Morristown, NJ for the low bid of \$3,594.

(Carried unanimously)

The Secretary reported the receipt of bids on Thursday, August 3, 1978 for grading, drainage, paving and topsoil for the Board owned site at the corner of State Street and Park Avenue. The following companies submitted bids:

GRADING, DRAINAGE, PAVING & TOPSOIL
for
Bloomfield Senior High School
Park Ave. & State St.
Bloomfield, New Jersey 07003

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Gabriele Brothers 92 East Centre St. Nutley, NJ 07110	23,945	BB 10%
Onorato Const. 324 Valley St. S. Orange, NJ 07079	<u>20,500</u>	BB 10%
J. A. Cavanaugh 311 Valley St. S. Orange, NJ 07079	24,890	BB 10%

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board approved the Secretary's recommendation to award a contract, subject to obtaining easements from adjacent property owners, to Onorato Construction, Inc. of South Orange, NJ for the low bid of \$20,500.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the Board considered the Secretary's recommendation for the approval of a change order to Europa Painting Contractors of Paterson, NJ in the amount of \$1,020. This change order is for a prime coat in three classrooms and in part of the corridor. In the work called for in the painting bids for Watsessing School, which were received on June 8, 1978, our specifications on this original bid called for one coat but, during the painting, it was found that the one coat would not properly cover the surface in the rooms and corridor in question.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board considered the Secretary's recommendation for the approval of the letter agreement arranged by Mr. John A. Errico, Board Attorney and Attorney for Bloomfield College, Mr. Franklin E. Pellegrin allowing Bloomfield College to make certain minor renovations at the George Morris School site prior to their taking title to said property. This agreement calls for removal of sinks and cabinets in the newer addition to George Morris School as well as interior paint and ceiling work, a new roof, construction of a partition, floor refinishing and the installation of a new oil burner in the furnace. This agreement also requires that Bloomfield College indemnify the Board of Education for any and all claims for damages to persons or property of others during the period of occupancy by the College, requires the College to assume all utility costs and grants to the Board the right to require the College to restore these areas to their original condition insofar as is possible, should they not take title to said premises.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Thursday, August 10, 1978 at the close of the special meeting regarding personnel and negotiations matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Discussion followed regarding a request for open lunch in Bloomfield Senior High School. Following extensive discussion and upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board considered the following motion:

That the Board directs the Administration of Bloomfield Senior High School to implement an open lunch program, for seniors only, for the school year 1978-1979. The roll was called and the result was:

Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	No
Mr. Paul J. Holveck	No
Mrs. Kathleen Hutchison	No
Mr. Leonard Laricha	Yes
Mrs. Hilda R. Taffet	No
Mr. Warren M. Valentovic	Yes

(Motion failed)

Mrs. Taffet requested that the question of an open lunch be reconsidered at a Board Conference in February, 1979.

There being no further business to come before the Board, this special meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
August 30, 1978

A Special Meeting of the Bloomfield Board of Education was held in the Board Room of the School Administration Building on August 30, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Paul J. Holveck

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: None

Three citizens were present.

The Meeting was called to order at 8:00 p.m. by President Kenney.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on July 25, 1978, posted on the bulletin board in the lobby of the School Administration Building on July 25, 1978, and delivered to the Town Clerk of the Town of Bloomfield on July 25, 1978.

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved the Superintendent's recommendation for the following leaves of absence:

Debra Antolinò, a teacher at South Junior High School, a maternity leave of absence, commencing September 18, 1978 through June 30, 1979.

Olga Tchir, a teacher at Fairview School, an extension of maternity leave of absence for the school year 1978-1979

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the following resignations:

Jean Clark, a teacher at Fairview School, as of August 21, 1978.
(accepted position elsewhere)

Linda Zenga, a teacher at Brookside School, as of August 22, 1978.
(Mrs. Zenga has been on maternity leave of absence)

Patricia Toth, a teacher at the Senior High School, as of August 5, 1978.
(Mrs. Toth is living in New York State and has obtained position near her home)

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the following appointments:

Sandra A. Intile, a teacher at Brookside School, for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (Replacement for Linda Zenga). Mrs. Intile was on our RIF List, April 24, 1978.

Arleen Snow, a teacher at Fairview School, for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (Replacement for Olga Tchir). Miss Snow was on RIF List, April 24, 1978.

Janice A. Krusch, Reading Specialist (SCE) at the Senior High School, for the School Year 1978-1979, to be placed on the ninth step of the sixth year level of the Salary Guide for Teachers. (Replacement for Patricia Toth)

Judith Rabiner, a Title 1 teacher at Fairview School, for the School Year 1978-1979, to be placed on the three and a half step of the M.A. level of the Salary Guide for Teachers. (On RIF List, April 24, 1978)

Ann Marie Hedden, a school aide at the Senior High School on a half time basis for the School Year 1978-1979, to be compensated at half the minimum salary for this position

Dennis M. O'Shea, a teacher of Adaptive Music in the Special Education Program on a half time basis for the School Year 1978-1979, to be placed on the first step of the B.A. level of the Salary Guide for Teachers - half time.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation of the placement of a pupil (Case #6914) in the Therapeutic Nursery School, Community Mental Health Services of Belleville, Bloomfield & Nutley, for the School Year 1978-1979, at a tuition cost of \$2,550.

(Carried unanimously)

Upon motion of Mr. West, seconded by Sister Kenny, the Board approved the Superintendent's recommendation of the transfer of Joseph L. Malanga from Demarest School to Fairview School for the School Year 1978-1979. Mr. Malanga had been appointed as a teacher at the Board Meeting on August 11, 1978.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved the Superintendent's recommendation of the following resignations:

Margaret Spooner, a teacher at the Senior High School, to be effective on August 22, 1978. (Accepted employment closer to her home).

Janet Ollenschleger, a teacher at North Junior High School, to be effective on August 9, 1978. (Personal reasons).

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Sister Kenny, the Board approved the Superintendent's recommendation of a change in the contract of Mary Calder, Senior High School, from a 3/5 contract to a 4/5 contract for the school year 1978-1979. Mrs. Calder is a teacher of Home Economics.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation for extra compensation for the Coordinator of Home Economics, secondary schools, be increased from \$1220 to \$1445, effective for the school year beginning September 1, 1978. As discussed with the Board, the coordinator's duties have been extended to include supervision of instruction at the two junior high schools.

(Carried unanimously)

The Superintendent presented the following addendum to Board Meeting Notes to the Board for approval:

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board approved the acceptance of the resignation of Marta Popovich, a teacher at Fairview School, to be effective on August 29, 1978. (Personal reasons).

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the following appointments:

Julia Andriolo, a teacher at Fairview School for the School Year 1978-1979, to be placed on the second step of the B.A. level of the Salary Guide for Teachers. (Replacement for Marta Popovich). (Miss Andriolo was on RIF List, April 24, 1978).

Lenore F. Flanagan, a Mathematics teacher at North Junior High School for the School Year 1978-1979, to be placed on the fourth step of the B.A. level of the Salary Guide for Teachers. (Replacement for Janet Ollenschleger).

Carol Ann Hosbach, a Physical Education teacher at the Senior High School for the School Year 1978-1979, to be placed on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Margaret Spooner).

Margaret R. Schulte, a teacher at Demarest School for the School Year 1978-1979, to be placed on the eighth step of the B.A. level of the Salary Guide for Teachers. (Replacement for Joseph Malanga who was transferred to Fairview School). Mrs. Schulte was on RIF List, April 24, 1978.

Phyllis Yannuzzi, a school aide at the Senior High School on a half time basis for the School Year 1978-1979, to be compensated at half the minimum salary for this position.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation of the supplemental listing of individual extra compensation contracts for the School Year 1978-1979:

Senior High School
Interscholastic Athletics

Mary Oertel	Girls' Basketball Coach	\$ 1282
Carol Ann Hosbach	Girls' Assistant Basketball Coach	769
Patricia Parkerton	Girls' Field Hockey Coach	866
Joan Icklan	Girls' Assistant Field Hockey Coach	601
George Middleton	Girls' Softball Coach	1326
Richard Faller	Girls' Volleyball Coach	707
Dennis Stefanelli	Boys' Assistant Soccer Coach	848

Intramurals

Patricia Parkerton	Basketball, Fall	343
Richard Haas	Marching Band	1000
Dennis M. O'Shea	Marching Band Assistant	275
Debra King	Cheerleading Advisor	350

Other Compensation Assignments

Patricia Rumph	Substitute Calling Service	2365
Irene Gower	Transportation Attendant	6.50 per day

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the Board approved a 1978-1979 contract for Richard J. Cantwell as Custodian of School Monies in the amount of \$750.00.

A roll call vote followed:

Mr. Lawrence J. Kenney	-	Yes
Mr. Kenneth Greene	-	Yes
Mr. Paul J. Holveck	-	Absent
Mrs. Kathleen Hutchison	-	Yes
Mr. Leonard Laricha	-	Yes
Sister Ellen M. Kenny	-	Yes
Mrs. Hilda R. Taffet	-	Yes
Mr. Warren M. Valentovic	-	No
Mr. Richard West	-	Yes

(Motion carried)

The Superintendent reviewed a Board information memo from Philip Nast, Principal of Bloomfield Senior High School regarding the reappointment of an assistant football coach. The Superintendent strongly recommended the restoration of this position.

The subject was discussed with Mr. Sam Cavallaro, Head Football Coach, who was present.

Upon motion of Mr. West, seconded by Mr. Greene, the appointment of Raymond Rowe as Assistant Football Coach for the year 1978-1979 school year at \$1,019.00 was introduced.

A roll call vote was requested and the results were as follows:

Mr. Lawrence J. Kenney	-	Yes
Mr. Kenneth Greene	-	Yes
Mr. Paul J. Holveck	-	Absent
Mrs. Kathleen Hutchison	-	Yes
Mr. Leonard Laricha	-	Yes
Sister Ellen M. Kenny	-	Yes
Mrs. Hilda R. Taffet	-	Yes
Mr. Warren M. Valentovic	-	No
Mr. Richard West	-	Yes

(Motion carried)

A recess was declared at 9:10 p.m.

At 9:15 p.m., this Special Meeting of the Board of Education was reconvened.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Paul J. Holveck

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: None

The Board considered the agenda of the Board Secretary and School Business Administrator.

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board approved the Secretary's recommendation that the Board authorize the Secretary to enter into a jointure agreement with the Belleville Board of Education to provide transportation for Bloomfield and Belleville students going to North Jersey Child Development Center in Cedar Knolls, New Jersey for the school year 1978-1979. The Bloomfield Board of Education will pay its pro-rata cost of this route to the Belleville Board of Education as the host district.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board approved the recommendation that the Board authorize the Secretary to enter into a jointure agreement with the Nutley Board of Education to provide for the transportation of Nutley and Bloomfield students to the Mt. Carmel Guild in Newark, New Jersey for the school year 1978-1979. The Bloomfield Board of Education will pay its pro-rata share of the cost of this transportation to the Nutley Board of Education as the host district.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the recommendation of a contract with Station Wagon Service of Totowa New Jersey for the transportation of handicapped students to the Garden School in Belleville, N.J. for the school year 1978-1979 at the rate of \$5.00 per day. This contract was negotiated by the School Business Administrator with Station Wagon Service, Inc.

(Carried unanimously)

The Secretary reported receipt of bids at 2:00 p.m. on Monday, August 28, for the transportation of handicapped students to various schools, as follow:

Bidder	Route #43		Route #45		Route #47		Route #48	
	Mileage Factor	Bid	Mileage Factor	Bid	Mileage Factor	Bid	Mileage Factor	Bid
Station Wagon	+2.50	62.40 per day	+2.50	58.90 per day	No Bid		+2.50	26.40 per day
Kenric Transportation	No Bid		No Bid		+2.10	22.10 per day	+2.10	22.10 per day

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the awarding of contracts to Station Wagon and Kenric Transportation for their low bids for specific routes as shown above.

(Carried unanimously)

The Secretary reported the receipt of bids at 2:00 p.m. on August 28, 1978 for Athletic Transportation for the fall sports at the Senior High School, as follows:

<u>SENIOR HIGH SCHOOL</u>	<u>E. VANDERHOOF</u>
Marching Band	1,545.00
Varsity Football	515.00
JV Football	365.00
Sophomore Football	455.00
Soccer	1,305.00
Field Hockey	<u>650.00</u>
	<u>4,835.00</u>

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved the awarding of a contract to E. Vanderhoof & Sons of West Orange, N.J. for their bid of \$4,835.00 as outlined above.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Laricha, the Board approved the Secretary's recommendation to renew our contract with Kenric Transportation, Inc. of South Orange, NJ for the transportation of handicapped students to the Grammon School in South Orange, on Route #44 for the school year 1978-1979 for the sum of \$3,240.93. This sum represents a 10% increase over last year's contract.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation to grant a military leave of absence for the period October 9, 1978 through October 20, 1978 to George L. Sutton, Director of Buildings and Grounds and Assistant Secretary. Mr. Sutton will be on active duty with the United States Coast Guard during this period of time.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Greene, the Board approved the Secretary's recommendation to appoint Mrs. MaryJane Garrett as bookkeeper for the athletics and special accounts, effective September 1, 1978 on Step 8 of Classification A on the Salary Guide for Office Personnel. Mrs. Garrett has been employed as a Clerk-Typist in the appropriations area in the Board of Education office since November 1, 1974. This position was established by the Board of Education in the 1978-1979 budget.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation to pay terminal leave in the amount of \$929.20 to Mr. Edward G. Flanagan who retired on December 1, 1977 as Head Custodian of South Junior High School. This payment is based upon the agreement between the Board and the Bloomfield Public Schools Service Association for the period July 1, 1977 through June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board approved the appointment of Edson Dowe as Assistant Custodian on Step 1, Class 3, plus \$100 of the 1978-1979 Salary Guide for Custodians, for the period beginning September 1, 1978 and ending June 30, 1979. Mr. Dowe has been employed since April 24, as an Assistant Custodian at Carteret School. His performance has been very satisfactory.

(Carried unanimously)

The Board discussed the future use of the paved area at Park Avenue and State Street. Various alternatives were considered.

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board directed that the school property at Park Avenue and State Street be used for recreational purposes only and that all parking on this site be banned effective on the date of the demolition of the Board owned house at 71 State Street.

(Carried unanimously)

The Board discussed a request from the Bloomfield Town Engineer to permit drilling of a test well on the North Junior High School property as part of a Bloomfield water supply project.

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the Director of Buildings and Grounds was authorized to select a specific location for the well in consultation with the Town Engineer, subject to the approval of the Board.

(Carried unanimously)

The Secretary reported the receipt of bids for chain link fence at the Park Avenue and State Street site on August 3, 1978 at 2:00 p.m, as follows:

<u>Bidder</u>	<u>Base Bid</u> 6 ga. wire	<u>Alternate Bid</u> 9 ga. wire	<u>Bid Security</u>
Fox Fence Co. 417 Crooks Ave. Clifton, NJ	9,450	7,960	BB 1300
Taylor Fence Co. PO Box 126 Red Bank, NJ	9,296	8,400	BB 1200
C & S Fence Co. 75-77 Money St. Rt. 46 Lodi, NJ	11,946	10,166	BB 10%
Consolidated Steel & Alum. Fence Co., Inc. 316 No. 12th St. PO Box 243 Kenilworth, NJ	11,750	9,960	BB 10%
Esquire Wire & Fence Co. 960 Route 1 Rahway, NJ	9,981	8,392	BB 10%
Essex Fence Co. 183 Matthew St. Orange, NJ	9,900	8,750	BB 10%

The Secretary explained that no award was made at the August 10 meeting because of the need to compare chain link samples. This installation will be green 9 gauge vinyl covered wire, 12' high. In addition to a top and bottom horizontal rail, we have specified a middle rail for added strength. The 12' height was selected in order to permit the area to be used for recreational purposes and/or outdoor physical education in the future.

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved awarding of a contract to Fox Fence Co. of Clifton, N.J. for their low bid of \$7,960.00.

(Carried unanimously)

The Secretary recommended approval of the following change orders:

Upon motion of Mr. Greene, seconded by Mr. Laricha, Change Order GC-2 was approved:

<u>Bloomfield Senior High School Site Improvement</u>	<u>\$1,750.00</u>
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The architect allowed \$5,000.00 for door hardware in the general contract, but this is not adequate to equip 18 doors with the required hardware. The total cost will be \$6,750.00

Our staff has reviewed the hardware schedules and deleted all items not absolutely essential to meet the \$6,750.00 price. In today's economy, the value of brass hinges, panic bars, hold opens, kick plates, etc. has escalated greatly since the specifications for this job were prepared.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, Change Order GC-4 was approved:

<u>Bloomfield Senior High School Site Improvement</u>	<u>N/C</u>
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This change order adds thirty days to the sitework completion date, extending the project to September 17, 1978. This extension is in order to properly finish the job. The contractor is Onorato Construction Co., Inc.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, Change Order E-3 was approved:

<u>Bloomfield Senior High School Site Improvement</u>	<u>\$ 850.00</u>
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Some of the eight lamp posts in front of the high school were relocated to give a better "spread" of light. It was necessary for the electrical contractor to install additional underground conduit and wiring to the new locations. The contractor is Yeager Electric, Inc.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Laricha, the following Change Order was approved:

<u>Bloomfield High School Interior Painting</u>	<u>\$ 900.00</u>
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We specified a complete two coat interior painting job in the high school and have maintained extremely tough supervision to guarantee that two coats have been applied to all surfaces. In six blue rooms repainted yellow, a third coat is necessary.

(Carried unanimously)

The Secretary reported the receipt of bids at 2:00 p.m. on Tuesday, August 29, 1978 for milk for the elementary schools for the school year 1978-1979. Stokes Dairy of Franklin, N.J. submitted the only bid.

Upon motion of Mr. Greene, seconded by Mr. West, the Board approved the awarding of a contract to Stokes Dairy, Inc. of Franklin, N.J. for their bid of 12.566 cents per 1/2 pint of milk supplied, calculated on the Class I price of 1/2 pint at 6.186 cents as set by the federal market administrator, plus a margin of 6.38 cents per 1/2 pint sold. The margin represents the delivery cost and profit to the Dairy.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the appointment of Mr. George P. Kyle as Supervisor of Maintenance in the Maintenance Department effective September 1, 1978 through June 30, 1979 at a salary of \$18,334.00. Mr. Kyle will fill the position which is presently vacant due to the retirement of Mr. Richard Voorhess on June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board approved the payment of the following Local Public Works Project Bill, (LPW), as per the listing submitted on August 29, 1978:

Thomas & Macaluso Corp.	Masonry Restoration	\$10,887.30
	Senior High School	

(Carried unanimously)

The following list of bills was examined by the Board and upon motion of Mrs. Taffet, seconded by Mr. Laricha, ordered paid:

1. Payroll Account	1,134.39	33. Payroll Account	637.48
2. Midlantic Nat'l. Bank	316.21	34. Midlantic Nat'l Bank	128.92
3. Payroll Agency Acct.	226.09	35. Payroll Agency Acct.	66.93
4. Payroll Account	20,946.95	36. Payroll Agency Acct.	50.42
5. Midlantic Nat'l Bank	4,123.28	37. Payroll Account	8,785.10
6. Payroll Agency Acct.	10,805.02	38. Midlantic Nat'l Bank	167.89
7. Payroll Account	8,598.92	39. Payroll Agency Acct.	1,442.36
8. Midlantic Nat'l Bank	323.66	40. Payroll Account	1,032.07
9. Payroll Agency Acct.	1,437.18	41. Midlantic Nat'l Bank	287.05
10. Payroll Account	637.48	42. Payroll Agency Acct.	200.53
11. Midlantic Nat'l Bank	128.92	43. Payroll Account	20,937.54
12. Payroll Agency Acct.	66.93	44. Midlantic Nat'l Bank	4,132.31
13. Payroll Agency Acct.	50.42	45. Payroll Agency Acct.	10,802.57
14. Payroll Account	12,355.19	46. Mrs. Lynn Caravello	360.00
15. Midlantic Nat'l Bank	3,117.48	47. Mrs. Gladys Cramer	360.00
16. Payroll Agency Acct.	7,475.84	48. E.O. Bd. of Ed.	2,360.00
17. Employees' Pension Fund	6,168.77	49. Mrs. Carol Lee Grant	450.00
18. Payroll Account	2,703.75	50. Mr. Arthur Kamermayer	225.00
19. Midlantic Nat'l Bank	727.84	51. Mr. Patrick Julian	1,800.00
20. Payroll Agency Acct.	462.37	52. Mr. Ronald Masson	200.00
21. Payroll Account	20,937.92	53. Miss Grace O'Donnell	90.00
22. Midlantic Nat'l Bank	4,132.30	54. Mrs. Dorothy Wood	360.00
23. Payroll Agency Account	629.67	55. Interstate Media Co.	145.47
24. Blue Cross of New Jersey	29,726.03	56. Madison's	44.95
25. Prudential Ins. Co.	4,243.23	57. The OM Scott & Sons	19.50
26. Englehardt & Englehardt	3,000.00	58. State A&N Sporting Goods	167.00
27. Payroll Account	13,105.37	59. Amer. Personnel & Guid.	43.50
28. Midlantic Nat'l Bank	3,468.77	60. Down Beat	10.00
29. Payroll Agency Account	449.25	61. The Independent Press	9.50
30. Payroll Account	2,128.19	62. The Independent Press	9.50
31. Midlantic Nat'l Bank	585.90	63. Afton Pub. Co., Inc.	89.25
32. Payroll Agency Account	364.08	64. Air Impr. Co., Inc.	553.70

65.	Alco Mach. & Tool, Inc.	25.00	139.	Milliken Publishing	7.20
66.	Argus Communications	15.96	140.	Sebastion Mabilia	92.93
67.	The Baker & Taylor Co.	414.45	141.	T.C. Moffatt & Co.	8,261.10
68.	Blfd. Elec. Supply Co.	75.78	142.	Nat'l Assn. of Secondary School Principals	53.68
69.	Bowmar Noble Pub., Inc.	48.34	143.	Nat'l Audio-Visual Ass.	18.50
70.	Bowmar Noble Pub., Inc.	22.10	144.	NCR Corp.	1,299.28
71.	Edward Brink	40.95	145.	N.J. Bell	484.49
72.	Burlington Elevators	64.00	146.	N.J. Bell	24.00
73.	Cadillac Plastic & Chem. Co.	1,128.96	147.	N.J. Bell	51.02
74.	Calculine Systems, Inc.	26.00	148.	N.J. Bell	2,305.06
75.	Cambridge Book Company	1,359.44	149.	N.J. Bell	67.15
76.	Conover Industries	101.10	150.	New Eng. Bus. Serv., Inc.	9.29
77.	Conover Industries	33.65	151.	Newspaper Ent. Assoc., Inc.	19.25
78.	Conover Industries	80.60	152.	Northeastern Elec., Inc.	32.96
79.	Rose Cerqua	51.59	153.	Mystrom	112.40
80.	Clinton Square Auto Parts	85.12	154.	Oppor. for Learning, Inc.	10.75
81.	Commerce Service, Inc.	88.23	155.	Perf. Knife Grind. Co.	12.00
82.	Chas. F. Connolly Dist. Co.	101.33	156.	Prentice-Hall Media	130.50
83.	The Continental Press Inc.	12.28	157.	Psychological Corp.	50.82
84.	The Continental Press Inc.	12.28	158.	P.S. Elec. & Gas	8,100.30
85.	Croft, Inc.	33.23	159.	Rand McNally Co.	78.91
86.	Curry's TV & Appliance	6.50	160.	Reading Joy	17.10
87.	Developmental Learning	166.66	161.	Robert Brothers, Inc.	8.07
88.	Devel. Learning Mat'ls.	5.85	162.	Frank Schaffer Publ.	8.90
89.	Devel. Learning Mat'ls.	49.50	163.	Scott, Foreman Co.	137.90
90.	Donner & Smith Chem. Co.	123.00	164.	Scott, Foreman Co.	6.37
91.	John A. Earl, Inc.	116.00	165.	Scott, Foreman Co.	128.86
92.	John A. Earl, Inc.	267.35	166.	J. A. Sexauer, Inc.	216.20
93.	John A. Earl, Inc.	179.00	167.	Shulman Tractor Co.	119.55
94.	Educational Audio Visual	89.40	168.	Silver Burdett Co.	210.91
95.	Educational Dimen. Group	74.00	169.	Silver Burdett Co.	53.04
96.	Electro Protective Co.	682.00	170.	Silver Burdett Co.	301.15
97.	John A. Errico, Esq.	250.00	171.	SVE Soc. for Vis. Educ.	199.41
98.	Essex County Intergroup Cn .	3.00	172.	The Star Ledger	282.20
99.	Fabricators Supply Co.	94.68	173.	State A & N Sporting Goods	11.40
100.	Fabricators Supply Co.	32.80	174.	The Teachers' Store	10.45
101.	Felix Fox & Sons, Inc.	122.80	175.	The Teachers' Store	5.45
102.	Dudley S. Gaudin	192.00	176.	3M Business Products	407.82
103.	Dudley S. Gaudin	88.00	177.	Spencer L. Tracey	542.00
104.	Gestetner Corp.	28.00	178.	Spencer L. Tracey	51.60
105.	Gestetner Corp.	42.60	179.	Tremco, Inc.	217.40
106.	Ginn & Co.	40.90	180.	United Hdwre Stores	361.64
107.	Globe Book Co, Inc.	116.84	181.	W.S. Toy Co.	146.62
108.	Grove Vacuum Cleaner	12.00	182.	Verona Supply Co.	60.60
109.	J. L. Hammett Co.	161.25	183.	Viola Brothers, Inc.	49.30
110.	J. L. Hammett Co.	23.63	184.	Watson Guptill Pub.	9.00
111.	Harcourt Brace Jovanovich	232.94	185.	West Publishing Co.	15.00
112.	Harcourt Brace Jovanovich	690.94	186.	West Publishing Co.	30.00
113.	Hartley Supply Co.	79.60	187.	West Publishing Co.	15.00
114.	Hayes Publishing Co.	6.71	188.	C.J. Winans Co.	127.05
115.	D.C. Heath & Co.	590.65	189.	Wise Owl Publications	9.45
116.	Howard Cont. Cordage Corp.	122.10	190.	Wise Owl Publications	20.68
117.	I.B.M. Corp.	14.53	191.	Ziebart-Auto Tr. Rstprf.	155.00
118.	Insulation Materials	17.50	192.	John A. Errico, Esq.	600.00
119.	Intermedia, Inc.	98.58	193.	The Independent Press	10.92
120.	I.S.D. Inc.	265.92	194.	P. S. Elec. & Gas.	242.57
121.	Keer Elec. Supply Co.	398.37	195.	Tile Wholesalers & Imp.	21.81
122.	Kern Co.	42.00	196.	Bonnie Brae	530.00
123.	Kern Co.	319.50	197.	Elwyn Institute	440.00
124.	Kimbo Educational	62.05	198.	Mr. George Thulin	100.00
125.	League of Women Voters of NJ	10.00	199.	Commerce Service, Inc.	222.07
126.	J.B. Lippincott Co.	151.03	200.	William Cummings	73.46
127.	Mack Commerce Service	22.00	201.	Mr. George Kyle	25.80
128.	Mack Commerce Service	123.00	202.	Magnetic Dictation, Inc.	32.85
129.	Mack Commerce Service	115.00	203.	Marinero Elec. Const.	5,000.00
130.	Mack Camera Service	241.00	204.	NJ School Boards Assoc.	10.00
131.	A. R. Meeker Co.	25.00	205.	Parkway Power Corp.	2,084.00
132.	A. R. Meeker Co.	19.50	206.	P.S. Elec. & Gas Co.	9,374.48
133.	A. R. Meeker Co.	26.92	207.	P.S. Elec. & Gas Co.	242.27
134.	A. R. Meeker Co.	40.00	208.	Mr. John Sefcik	100.00
135.	Micro-Bio-Medics, Inc.	28.47	209.	Nu Concepts, Inc.	7,170.00
136.	Miller-Brody Production	65.88	210.	Mr. Edward Szmak	98.53
137.	Miller-Brody Production	33.77	211.	Spencer L. Tracey	517.20
138.	Miller & Walsh Typewriter Co.	145.00			

212.	George Vermilyea	87.71	218.	Town of Blmfld 4 Qtr 77	332.76
213.	Dr. Leslie H. Willis	26.51	219.	Town of Blmfld 4 Qtr 78	289.57
214.	Melisa Yager	72.48	220.	Town of Blmfld 3 Qtr 77	332.78
215.	Fox Fence Co.	1,900.00	221.	Town of Blmfld 1 Qtr 78	317.38
216.	Blmfld Bd of Ed Petty Cash	434.30	222.	Town of Blmfld 2 Qtr 78	311.31
217.	Bus Reimbursement-Private School	2,654.25			

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Taffet, the Board approved the Secretary's recommendation for the adoption of the resolution honoring Mrs. Lucy C. Galioto. The resolution reads as follows:

In Honor of

L U C Y C. G A L I O T O

upon her selection as the recipient of Bloomfield College's Outstanding Citizenship Award for 1978.

WHEREAS, Bloomfield College has selected Lucy C. Galioto to receive its Outstanding Citizenship Award for 1978, and

WHEREAS, her outstanding leadership and service to the children of Bloomfield have been so ably demonstrated by her membership on the Board of Education from 1960 to 1970, as President of the Board from 1965 to 1970, as President of the Home and School Council, as President of the Home and School Associations at Carteret School and South Junior High School, as a chairperson of Home and School Advisory Committees at the Senior High School and as President of the Associated Boards of Education of Essex County from 1967 to 1969, and

WHEREAS, she has shown her concern for the community thru her efforts for her church, Bloomfield College, United Fund, the Federation of Music, the American Red Cross, the Public Health Nursing Service and many other organizations serving the needs of Bloomfield citizens, and

WHEREAS, the members of the Bloomfield Board of Education wish to join a host of others honoring Lucy C. Galioto; now therefore

BE IT RESOLVED, that we, the members of the Bloomfield Board of Education attest to the commitment to serve the community that Mrs. Lucy C. Galioto has shown; and to her efforts in behalf of the cause of education and the students of the Bloomfield Schools, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this Board, and that a copy be presented to Mrs. Galioto at the dinner in her honor on September 23, 1978.

(Carried unanimously)

The Board then considered additional recommendations of the Board Secretary.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the final payment of \$61,122.21 due to V. Paino & Sons, Inc., the general contractor for the Senior High School renovation project, be paid to John A. Errico, Esq., to be held by Mr. Errico in escrow and used by Mr. Errico to pay those subcontractors who have filed municipal liens against V. Paino and Sons, Inc. for work provided on this renovation project. Lien claims will be paid by Mr. Errico only upon receipt of properly executed discharges of said lien claims together with executed releases from said lien holders.

(Carried unanimously)

A general discussion followed regarding the student tuition policy.

A discussion followed concerning Senate Bill 1154 which deals with proposed high school graduation criteria.

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Wednesday, August 30, 1978 at the close of the special meeting regarding negotiations matters.

It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

There being no further business to come before the Board, this Special Meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 12, 1978

A special meeting of the Bloomfield Board of Education was held in the Board Meeting Room of the School Administration Building on September 12, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mr. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Kenneth Greene
Mr. Paul J. Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton

Absent: None

Two interested citizens were also present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on September 7, 1978, posted on the bulletin board in the lobby of the School Administration Building on September 7, 1978, and mailed to the Town Clerk of the Town of Bloomfield on September 7, 1978.

Upon motion of Mrs. Taffet, seconded by Mr. West, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on September 12, 1978 at the close of the special meeting regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

There being no further business to come before the Board, this special meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 19, 1978

A Board Conference of the Bloomfield Board of Education was held on September 19, 1978 in the workshop of the School Administration Building.

Board members present were:	Mr. Lawrence J. Kenney (8:45 p.m.)
	Mr. Kenneth Greene
	Mr. Paul J. Holveck
	Mrs. Hilda R. Taffet
	Mr. Richard West
	Mr. Warren M. Valentovic
	Mr. Leonard Laricha
	Mrs. Kathleen Hutchison
	Sister Ellen M. Kenny

Absent:	None
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Staff members present were:	Mr. Robert E. Morris
	Dr. L. H. Willis
	Mr. Joseph Bongiorno
	Mr. Richard L. Harvey
	Mr. George L. Sutton
	Mr. Nick Celso

Absent:	None
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There were three interested citizens in attendance.

The conference was called to order at 8:18 p.m. by Vice President Greene.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on September 13, 1978, posted on the bulletin board in the lobby of the School Administration Building on September 13, 1978 and mailed to the Town Clerk of the Town of Bloomfield on September 13, 1978.

The Board reviewed a pre-board meeting conference agenda prepared by the School Business Administrator and Board Secretary. This conference agenda included the following items:

1. Approval of transportation routes
2. Cancellation of transportation jointure with the Belleville Board of Education for the North Jersey Child Development Center in Cedar Knolls, New Jersey
3. Policy on free lunch
4. After school music program
5. Change in dates of pre-board conferences and regular meetings for the months of October, November and December
6. Bill lists, prepared for September meeting which will be delivered to Board members' homes on Friday, September 22, 1978
7. Comparison of the North Junior High School site plan proposals.
8. LPW Project change orders extending completion dates on both Senior High School projects

9. Building Rental Rates. On this subject, the Secretary recommended a ten dollar fifty cent per hour flat rate for building rentals by the Recreation Commission. Mr. Laricha questioned existing policy on Community Rental rates for groups based outside of Bloomfield whose members are Bloomfield residents. It was agreed to review the entire policy on building rentals.
10. Financial Reports for the months of June, July and August and Board Minutes will be delivered along with the bill lists on September 22, 1978.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that The Bloomfield Board of Education hold a closed session on Tuesday, September 19, 1978 at the close of the scheduled conference regarding personnel matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board reviewed a conference agenda dated September 15, 1978 prepared by the Superintendent of Schools. This agenda included the following topics:

1. Contract changes in teachers' salaries for the school year 1978-1979
2. Extra compensation appointments
3. Approval of Interscholastic Athletic schedules
4. Youth Employment Training Program (YETP)
5. Transportation Attendants
6. Reduction in State Aid for 1978-1979 in the amount of \$14,189.
7. Acting Department Chairpersons
8. Appointments
9. Title I application for \$168,131 ESEA. The Superintendent reported on budgetary problems in the Title I account for 1977/78 due to the categorization of aid received for these projects. The Board Secretary reported that Title I projects for 1977/78 were over-expended by an amount in excess of \$8,000, and as a result that these over-expenditures would be charged against the regular current expense budget.
10. Hearing resource room grants
11. Special Education placement
12. Admission of Jung Sook Yum to Bloomfield Senior High School
13. Appointment of lunchroom and playground aides.

Mrs. Taffet requested a list of school crossing guard locations and assignments. This list has been requested from the Bloomfield Police Department.

Mr. Joseph Bongiorno, Assistant Superintendent for Curriculum and Instruction reported on projects completed by the Bloomfield Area Environmental Action Group for school use, including:

1. A third grade "walking tour" of the Bloomfield Town Green.
2. A study of the Built Environment for use in art and social science classes.

Mr. Bongiorno also reported on "Mathematics Environment Activities" prepared by a Brookdale School parent, "Tips for Teachers", by the Bloomfield Public Library, and a junior high school social studies outline recently completed.

Board Secretary Harvey quoted the law governing changeover from elected to appointed Board structure stating that if the question is placed on the ballot and approved in February, 1979, the elected Board would serve until January 1, 1980.

Mr. West expressed a desire and the Board agreed to handle all questions regarding appointed/elected Board organization on a high plane.

There being no further business to come before the Board, this conference adjourned at 10:00 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 25, 1978

The regular meeting of the Board of Education was held in the workshop of the School Administration Building on September 25, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mr. Richard West
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic

Staff members present were: Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: Dr. L. H. Willis

There were ten interested citizens present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, and location of this meeting are listed in the annual notice schedule which was mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on March 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on March 2, 1978, and mailed to the Town Clerk of the Town of Bloomfield on March 2, 1978.

The Board then considered the recommendations of the Secretary and School Business Administrator.

Upon motion of Mr. West, seconded by Mr. Laricha, the Board considered the Secretary's recommendation for the approval of the "Policy for Determining Eligibility for Free and Reduced Price Meals and Free Milk" for the school year 1978-1979, as required under the National School Lunch Program.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Hutchison, the Board considered the Secretary's recommendation for the approval of the operation of the "After School Music Classes" at the Senior High School, North Junior High School, and South Junior High School for the school year 1978-1979.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board considered the Secretary's recommendation for the approval of transportation routes for the Senior High School for the school year 1978-1979.

TRANSPORTATION ROUTES
BLOOMFIELD SENIOR HIGH SCHOOL

School Year 1978-1979

A.M. ROUTES

Destination - All Routes - Bloomfield Senior High School

<u>ROUTE</u>	<u>Departure Points</u>	<u>Departure Time</u>
1	Broad Street and Alexander Ave. Clair St. and Johnson Avenue	7:35 a.m. 7:43 a.m.
2	Bellevue Avenue & Broad St. Clair St. and Johnson Avenue	7:38 a.m. 7:43 a.m.
3	Meadow Lane Williams St. and Watchung Ave.	7:30 a.m. 7:35 a.m.
4	Williams St. and Watchung Ave.	7:35 a.m.
5	Clair St. and Johnson Avenue	7:43 a.m.
6	Sylvan Road at OakView School Pilch St. and Broughton Ave.	7:10 a.m. 7:15 a.m.
7	Bolten Place at Sylvan Road Perry Road at E. Passaic Avenue	7:10 a.m. 7:15 a.m.
8	Pilch St. and Broughton Avenue	7:15 a.m.
9	(Phil Place at Darling Ave. (Perry Road at E. Passaic Ave.	7:10 a.m. 7:15 a.m.
10	(Leo Terrace and E. Passaic Ave. (Perry Road and E. Passaic Ave.	7:12 a.m. 7:15 a.m.
11	First Avenue at No. 16th St.	7:35 a.m.

TRANSPORTATION ROUTES
BLOOMFIELD SENIOR HIGH SCHOOL

School Year 1978-1979

P.M. ROUTES

Departure Point - All Routes - Bloomfield Senior High School

<u>ROUTE</u>	<u>Destination Points</u>	<u>Departure & Arrival Times</u>
A	Leave Senior High School	3:10 p.m.
	Arrive Clair St. and Johnson Ave.	3:20 p.m.
	Arrive Foster St. and Broad St.	3:27 p.m.
	Arrive Broad St. and Alexander Ave.	3:29 p.m.
B	Leave Senior High School	3:10 p.m.
	Arrive Clair St. and Johnson Ave.	3:20 p.m.
	Arrive Bellevue Ave. and Broad St.	3:25 p.m.
C	Leave Senior High School	3:10 p.m.
	Arrive Williams St. and Watchung Ave.	3:20 p.m.
	Arrive Meadow Lane	3:25 p.m.
D	Leave Senior High School	3:10 p.m.
	Arrive Meadow Lane	3:23 p.m.
E	Leave Senior High School	3:10 p.m.
	Arrive Clair St. and Johnson Ave.	3:20 p.m.
F	Leave Senior High School	2:40 p.m.
	Arrive Pilch St. & Broughton Ave.	2:50 p.m.
	Arrive Sylvan Road at Oakview School	2:55 p.m.
G	Leave Senior High School	2:40 p.m.
	Arrive E. Passaic Ave. & Coeyman Ave.	2:50 p.m.
	Arrive Bolten Place at Sylvan Road	2:55 p.m.
H	Leave Senior High School	2:40 p.m.
	Arrive Pilch St. and Broughton Ave.	2:50 p.m.
I	Leave Senior High School	2:40 p.m.
	Arrive E. Passaic Ave. & Coeyman Ave.	2:50 p.m.
	Arrive Phil Place at Darling Ave.	2:55 p.m.
J	Leave Senior High School	2:40 p.m.
	Arrive E. Passaic Ave. & Coeyman Ave.	2:50 p.m.
	Arrive E. Passaic Ave. & Darling Ave.	2:53 p.m.
K	Leave Senior High School	2:40 p.m.
	Arrive First Ave. at No. 16th St.	2:53 p.m.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board considered the Secretary's recommendation for the approval of the transportation routes for special education pupils for the school year 1978-1979.

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

SPECIAL TRANSPORTATION PUPILS FOR SCHOOL YEAR 1978-1979

<u>Route #</u>	<u>School</u>
21	Lincoln School, Harrison St., Nutley, N. J.
23	Cerebral Palsy of Essex and West Hudson, Belleville
24	Brookside School, 73 Essex Avenue, Bloomfield
25	North Junior High School, 60 Huck Road, Bloomfield
26,27,28	Forest Glen School, 280 Davey St., Bloomfield
29	Carteret School, 158 Grove Street, Bloomfield
30	Bloomfield Senior High School, 150 Broad St., Bloomfield
31	Millburn Avenue School, 434 Millburn Avenue, Millburn
32	Essex County Vocational, 620 Passaic Ave., W. Caldwell
33	Vocational School, 45 Reinhardt Road, Wayne, N. J.
34	South Junior High School, 177 Franklin St., Bloomfield
35	Deron School, 208 Mountain Avenue, Montclair C.P. Institute, 91 South Harrison St., East Orange Essex School, 30 Morton Place, East Orange The Learning Center, 62 Halstead St., East Orange Children's Institute, 342 So. Ridgewood Road, So. Orange
36	Felician School, South Main St., Lodi
38	Oak View School, 150 Garrabrant Avenue, Bloomfield
41	Franklin School, 85 Curtis St., Bloomfield
42	Berkeley School, 351 Bloomfield Avenue, Bloomfield
43 (P.M.)	Essex County Vocational, 620 Passaic Ave., W. Caldwell
44	Grammon School, 120 Prospect St., South Orange
45 (A.M.)	Essex County Vocational, 620 Passaic Ave., W. Caldwell
46	Garden School, Belleville Ave., Belleville
47	Community Mental Health Nursery, 570 Belleville Ave. Belleville
48	Montclair Pre-School Center, 130 Grove St., Montclair

9/78

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board considered the Secretary's recommendation for a recision of the approval by the Board of Education on August 30, 1978 for the operation of a jointure agreement between the Belleville Board of Education and the Bloomfield Board of Education for the transportation of students to the North Jersey Child Development Center in Cedar Knolls, N. J. for the 1978-1979 school year. This jointure is being cancelled as the Bloomfield student involved has moved to Belleville.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha the Board considered the Secretary's recommendation for the approval of the minutes of meetings as listed below:

Special Meeting -- April 3, 1978
Special Meeting -- April 4, 1978
Special Meeting -- April 11, 1978
Regular Meeting -- April 24, 1978

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the Board considered the Secretary's recommendation for the adoption of the resolution for the site survey at North Junior High School. The resolution reads as follows:

WHEREAS, there exists a need for professional services to prepare a site survey and plan for the use of the grounds at North Junior High School, and

WHEREAS, funds are budgeted in the 1978-1979 school budget and are available for this purpose, and

WHEREAS, after consultation, the Board of Education of the Town of Bloomfield has determined that Recreation Consultants, Inc. of Springhouse, Pennsylvania can provide this site survey for the sum of Three Thousand Two Hundred Dollars (\$3,200),

WHEREAS, the services to be performed by Recreation Consultants, Inc. are classified as professional services within the meaning of N.J.S. 40A:11-2 and N.J.S. 40A:11-5.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Town of Bloomfield, County of Essex, in the state of New Jersey, that a contract for the site survey for the contract sum of Three Thousand Two Hundred Dollars (\$3,200) is hereby awarded to Recreation Consultants, Inc., and

BE IT FURTHER RESOLVED, that upon proper adoption of this resolution as provided by law, the Board President and Secretary are hereby authorized to execute said contract.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board considered the Secretary's recommendation for the approval of a change order, GC-2 in the contract with Thompson and Macaluso, Inc. extending the completion date for this masonry restoration project at Bloomfield Senior High School under the Local Public Works Program to October 30, 1978.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board considered the Secretary's recommendation for the approval of change order GC-5 in the contract with Onorato Construction Inc. extending the completion date for the site work at the Bloomfield Senior High School under the Local Public Works Program to October 22, 1978.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following resolution was introduced:

BE IT HEREBY RESOLVED, that the conference meetings and regular meetings of the Board of Education for the months of October, November and December be held on the dates listed below:

Conference Meeting	Tuesday	October 17, 1978
Regular Board Meeting	Tuesday	October 24, 1978
Conference Meeting	Tuesday	November 21, 1978
Regular Board Meeting	Tuesday	November 28, 1978
Conference Meeting	Tuesday	December 12, 1978
Regular Board Meeting	Tuesday	December 19, 1978

and,

BE IT FURTHER RESOLVED, that the conference meetings and regular meetings of the Board of Education as listed below be cancelled.

Conference Meeting	Monday	October 16, 1978
Regular Board Meeting	Monday	October 23, 1978
Conference Meeting	Monday	November 20, 1978
Regular Board Meeting	Monday	November 27, 1978
Conference Meeting	Monday	December 11, 1978
Regular Board Meeting	Monday	December 18, 1978

The roll was called and the results were as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	No
Mr. Paul J. Holveck	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mr. Richard West	Yes

(Resolution carried)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board considered the Secretary's recommendation that the Financial Reports for the months of June, July, and August, 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
JUNE 30, 1978
FINAL

Fund	Cash Receipts thru 5/31/78	Cash Receipts June 1978	Total Receipts	Expenditures thru 5/31/78	Expenditures June 1978	Total Expenditures	Cash Balance 6/30/78
Current Expense (J)	\$12,028,143.11	\$1,211,284.28	\$13,239,427.39	\$11,443,121.61	\$1,359,335.79	\$12,802,457.40	\$ 436,969.99
Capital Outlay (L-1) (Budget)	48,017.49	(1,949.55)	46,067.94	0	94.46	94.46	45,973.48
Capital Outlay (L-3) (Bonded)	409,133.07	(10,119.35)	399,013.72	142,298.75	39,470.72	181,769.47	217,244.25
Debt Service (S)	543,174.97	3,366.04	546,541.01	0	405,768.52	405,768.52	140,772.49
Reserve for (W) Unpaid Orders	276,534.16	178,796.33	455,330.49	253,526.59	0	253,526.59	201,803.90
TOTALS	<u>\$13,305,002.80</u>	<u>\$1,381,377.75</u>	<u>\$14,686,380.55</u>	<u>\$11,838,946.95</u>	<u>\$1,804,669.49</u>	<u>\$13,643,616.44</u>	<u>\$1,042,764.11</u>

8/11/78

FINANCIAL REPORT AS OF

JULY 31, 1978

Fund		Opening Cash Balance July 1, 1978	Cash Receipts July 1978	Total Receipts	Expenditures July 1978	Cash Balance 7-31-78
Current Expense (J)	\$	436,969.99	\$ 785,390.05	\$ 1,222,360.04	\$ 392,416.95	\$ 829,943.09
Capital Outlay (L-1) Budget		45,973.48	0	45,973.48	0	45,973.48
Capital Outlay (L-3) Bonded		217,244.25	0	217,244.25	2,777.98	214,466.27
Debt Service (S)		140,772.49	163,750.50	304,522.99	0	304,522.99
Reserve for (W) Unpaid Orders		201,803.90	0	201,803.90	113,826.81	87,977.09
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Totals	\$	<u>1,042,764.11</u>	<u>\$ 949,140.55</u>	<u>\$ 1,991,904.66</u>	<u>\$ 509,021.74</u>	<u>\$ 1,482,882.92</u>

9/22/78

FINANCIAL REPORT AS OF
AUGUST 31, 1978

Fund	Cash Receipts thru 7/31/78	Cash Receipts August 1978	Total Receipts	Expenditures thru 7/31/78	Expenditures August 1978	Total Expenditures	Cash Balance 8/31/78
Current Expense (J)	\$1,222,360.04	\$ 972,075.06	\$2,194,435.10	\$ 392,416.95	\$ 235,907.71	\$ 628,324.66	\$1,566,110.44
Capital Outlay (L-1) (Budget)	45,973.48	0	45,973.48	0	7,170.00	7,170.00	38,803.48
Capital Outlay (L-3) (Bonded)	217,244.25	0	217,244.25	2,777.98	62,788.87	65,566.85	151,677.40
Debt Service (S)	304,522.99	0	304,522.99	0	0	0	304,522.99
Reserve for (W) Unpaid Orders	<u>201,803.90</u>	<u>0</u>	<u>201,803.90</u>	<u>113,826.81</u>	<u>9,328.40</u>	<u>123,155.21</u>	<u>78,648.69</u>
Totals	<u>\$1,991,904.66</u>	<u>\$ 972,075.06</u>	<u>\$2,963,979.72</u>	<u>\$ 509,021.74</u>	<u>\$ 315,194.98</u>	<u>\$ 824,216.72</u>	<u>\$2,139,763.00</u>

9/22/78

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board considered the Secretary's recommendation for the payment of Local Public Works Project bills, as per the list submitted on September 22, 1978.

1. Thompson & Macaluso Corp.	6,876.00
2. N. Yeager, Inc.	765.00

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board considered the Secretary's recommendation for the payment of E.S.E.A. Title IB and Title IVB bills, as per the list submitted on September 22, 1978.

1. Al-Mar Educatnl Prod.	9.85	22. Media Materials	31.50
2. Amren Guidnc Serv, Inc	70.57	23. Parents Mag. Entrprs	6.95
3. Amren Guidnc Serv, Inc	106.50	24. Parents Mag Films	195.00
4. Paul S. Amidon & Assoc	90.52	25. Random House Inc	52.17
5. Bowmar/Noble Pub Co	235.21	26. Schillers Books Inc	38.30
6. John S. Boyd Assoc	26.25	27. Steck-Vaughn Co	33.02
7. Child Focus	224.73	28. R. H. Stone Prod	74.31
8. Childcraft Ed Corp	125.00	29. Visual Sound Co	102.45
9. Coronet	73.75	30. Visual Sound Co	97.33
10. Curriculum Assoc.	190.56	31. Zaner-Bloser Handwrtng	14.89
11. Devlpmntl Learning Matrls	856.27	32. Zaner-Bloser Handwrtng	16.06
12. Devlpmntl Learning Matrls	73.42	33. Curriculum Assoc	31.56
13. Easier-To-Learn Inc.	42.54	34. EMC Corp	264.32
14. Educational Performance Assoc	116.00	35. Edcatn'l Readng Serv	277.01
15. Education Reps	150.00	36. Fearon-Pitman Pub	60.99
16. Fearon-Pitman Pub	25.84	37. Guidnc Assoc	175.51
17. Garrard Pub Co	18.87	38. Gene Hacker Inc	15.60
18. Ginn & Co.	70.50	39. Learning Concepts	93.35
19. Gene Hacker Inc.	48.40	40. Psychological Corp	388.43
20. Houghton-Mifflin	24.44	41. United Feature Syndete	253.70
21. Instrumental Systems	67.41		

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board considered the Secretary's recommendation for the payment of regular bills, as per the list submitted on September 22, 1978.

1. Adams Book Co	4.00	21. Intn'l Ass'n Pupil Prsnl	15.00
2. ACTFL, Inc.	20.00	22. Journal of Band Research	5.00
3. Academic Therapy Pub	15.00	23. Journal/Learning Disablties	16.00
4. Amren Ass'n/Advance Scine	17.50	24. Linn's Stamp News	11.00
5. Amer Pers & Guid Assoc	20.00	25. Media Digest	8.00
6. Butterick Fashion Mrktng	30.00	26. Medical World News	25.00
7. Chronicle Guid Pub	65.00	27. Natn'l Geographic Society	23.40
8. Circus	12.50	28. Natn'l Geographic Society	23.40
9. Clinical Psychology Pub	25.00	29. Natn'l Geographic Society	17.55
10. College Entrance Exam Bd	8.00	30. Natn'l Wildlife Fedration	37.00
11. Croner Pub, Inc	27.95	31. Natn'l Wildlife Fedration	42.50
12. Curriculum Innovations Inc	21.10	32. Natn'l Wildlife Fedration	43.50
13. Edelweiss Pub Co	36.00	33. New Jersey Magazine	30.00
14. Girl Scouts Sub Serv	3.80	34. New Jersey Monthly	20.00
15. Grantsmanship Center News	15.00	35. New Jersey Outdoors	16.00
16. Harcourt, Brace Jovanovich	9.00	36. New Jersey Outdoors	12.00
17. P Misc	18.00	37. New Jersey Track	6.00
18. Independent Press	57.00	38. Laubach Literacy, Inc	2.40
19. Independent Press	47.50	39. Redbook	7.95
20. Independent Press	47.50	40. Rodale Press	8.00

41. Saturday Review/World	16.00	106. Community Playthings	23.50
42. Scholste Bk Serv	1,097.75	107. Con-Lux Coatings Inc	2,174.30
43. Scholste Bk Serv	729.00	108. Continental Press	133.89
44. Scholste Bk Serv	540.45	109. Continental Press	118.02
45. Scholste Bk Serv	343.45	110. Coronet Instructional Media	20.90
46. Scholste Wrestling News	8.00	111. Cranberry, Inc	285.30
47. Sphere/Betty Crocker Mag	7.95	112. Creative Teaching Ass'n	91.98
48. Sprts Illustrated/Time	25.00	113. Crestwood House	98.05
49. Super 8 Filmmaker	9.00	114. Curriculum Assoc, Inc	27.47
50. Superintendent of Documents	4.00	115. Curuculum Productions	150.42
51. Tauton Press	12.00	116. Demco Educational Corp	140.51
52. Tauton Press	12.00	117. Dvlpmntl Learn Materials	506.70
53. Popular Science	7.94	118. Dvlpmntl Learn Materials	151.38
54. H W Wilson Co	183.00	119. Dvlmmntl Learn Materials	233.99
55. H W Wilson Co	331.00	120. Dvlpmntl Learn Materials	66.26
56. Xerox Eduction Pub	640.60	121. Dexter & Westbrook LTD	61.36
57. Xerox Eduction Pub	662.85	122. Don's Wholesale Supply	98.67
58. Xerox Eduction Pub	447.00	123. Dorn & Kirschner Band Inst	135.00
59. Ziff-Davis Pub Co	9.98	124. Doubleday & Co	70.00
60. Academic Therapy Pub	61.20	125. James A. Dyer Co	399.55
61. Addison Wesley Pub	820.19	126. John A. Earl, Inc	161.02
62. Afton Pub Co Inc	182.38	127. The Economy Co	87.00
63. Air Cmfrt Engineerin	146.40	128. Ed-Tech Serv Co	128.40
64. Al-Mar Eductn'l Prod	12.60	129. Educational Activities	191.82
65. Alfred & Williams	85.42	130. Educational Audio-Visual	18.44
66. Allyn & Bacon	2,322.74	131. Educat'l Improvement Cntr-Sout	10.50
67. Allyn & Bacon	1,766.01	132. Educational Insights	11.22
68. Amer Guid Serv	75.28	133. Educat'l Reading Services	256.98
69. Amer Handicrafts	24.30	134. Educat'l Serv Division	331.58
70. Amer Learning Systems	140.84	135. Educat'l Teaching Aids	21.25
71. Amer Newspaper Pub Ass'n	30.00	136. Eduquip-Macalaster Corp	35.00
72. Amsco School Publ Inc	706.66	137. Electro-Protective Corp	108.00
73. Amsterdam Prntng & Litho	77.52	138. Ency Britannica Ed Corp	10.20
74. Ann Arbor Pub Inc	75.10	139. E P Ernst Co., Inc	37.54
75. Frank Armando Co	480.00	140. Essex Rug Sales	125.12
76. Arrow Electric Motor	7.90	141. Essex Scale & Caster	10.88
77. Associated Ed'l Matrls	13.50	142. Essex Hardware & Metals	10.96
78. BMI Educational Serv	35.63	143. Extrudart Metal Prod	60.00
79. Bailey & Alling Lmbr	1,153.50	144. Eye Gate House	75.70
80. Bailey & Alling Lmbr	936.00	145. Fearon Pub Inc	176.16
81. Baker, Sealant & Varnish	104.40	146. Ferrara's Transmission Serv	313.00
82. Barnell Loft LTD	457.07	147. Fischer's Feed Store	140.00
83. Beckley-Cardy Co	71.57	148. Fisher Scientific Co	79.57
84. Bell's Sec & Sales Serv	24.96	149. Fisher Scientific Co	83.72
85. Benefic Press	103.97	150. Flinn Scientific Inc	4.25
86. Charles Bennett & Co	294.31	151. Follett Pub Co	1,420.13
87. Blfd Elec Supply	186.43	152. Felix Fox	165.43
88. Dick Blick East	963.78	153. Frankies's Futurmatic Carwsh	27.00
89. Bobbs Merrill Co	65.50	154. Frontier Press Co	240.65
90. Bowmar/Noble Pub	194.37	155. Garrard Pub Co	44.39
91. Bowmar/Noble Pub	245.66	156. Joseph Gartland Inc	31.00
92. Bro-Dart Industries	23.36	157. Gas Arc Co., Inc	10.15
93. Bureau Health-Hosp Career	29.70	158. Gaylord Brothers, Inc	436.35
94. Burlington Elevators	591.15	159. Gestetner Corp	674.00
95. Butterick Fashion Mrktng	58.68	160. Ginn & Co	1,975.67
96. Carolina Biological Sply	94.20	161. Ginn & Co	1,598.97
97. Castalia Bks & Ed'l Mats	7.95	162. Ginn & Co	1,894.31
98. Canover Industries	140.85	163. Globe Book Co.	600.92
99. Canover Industries	114.35	164. Goodheart-Wilcox Co	193.20
100. Cebco Standard Pub	695.63	165. Carol Grant	75.00
101. Champion Products	78.00	166. Griffith Shade Shop	31.20
102. Childcraft Education	144.67	167. Grosset & Dunlap	74.85
103. Clinton Sq Auto Pts Corp	129.57	168. Hammond	143.41
104. Clinton Sq Auto Pts Corp	324.39	169. Hannon's	590.00
105. Communication Skill Bldrs	123.05	170. Harcourt Brace Jovanovich	875.82

171. D. C. Heath	1,147.51	236. Monroe, Calctor	2,235.00
172. D. C. Heath	1,098.38	237. John A Moran	54.70
173. D. C. Heath	928.11	238. Montclair Welding Co	240.00
174. Hertzberg-New Method	168.64	239. Morris Hardware/Paint	728.39
175. Highsmith Co	156.23	240. Morris Hardware/Paint	251.95
176. Holt Rinehart & Winston	1,562.27	241. Mountainside Hospital	72.00
177. Honeywell-Comm Div	369.28	242. Vincent Muraglia	20.00
178. Houghton Mifflin	2,438.08	243. NASCO	15.62
179. Houghton Mifflin	1,480.26	244. National Career Consltnts	83.00
180. Howard Contnl Cordage	122.10	245. National Geographic Society	5.75
181. Harcourt Brace Jovnvch	275.75	246. National Safety Council	13.20
182. Instute/Modrn Language	13.83	247. National Textbook Co	110.40
183. Instructo/McGraw-Hill	119.94	248. New England Bus Serv	27.61
184. Instructor Pub	23.73	249. Newark Glass Co	160.91
185. J & R Automotive & Marine	16.00	250. Nutlev Oil Br Supl Tool	46.16
186. Jamestown Publishers	490.51	251. Opportunities for Learning	62.10
187. Janitorial Supply Co	258.04	252. Adelaide Palmer	82.00
188. Jenn Publications	7.90	253. Para Scientific Co	14.32
189. Johnson Buick	92.61	254. Para Scientific Co	10.74
190. Kappe Elect Dist	255.78	255. Passenger & Inflight Serv	13.90
191. Keer Electrical Sply	450.73	256. Perfection Knife Grinding	114.50
192. Kern Co	127.50	257. Edward S. Perry	21.10
193. Keuffel & Esser	33.36	258. Pied Piper Productions	68.25
194. W. Kidde Sales & Serv	1,517.60	259. Play Sport Activities	45.50
195. Kimbo Educational	93.34	260. Prentice-Hall	504.27
196. R S Knapp Co	21.24	261. Psychological Corp	607.64
197. Laidlaw Bros	43.29	262. Psychological Corp	50.82
198. Lakeshore Curriculum Mat	188.61	263. R M Company	137.98
199. Learnco, Inc	35.70	264. Rand McNally & Co	296.77
200. Learning Resource Cntr	13.79	265. Rand McNally & Co	204.51
201. Learning Systems Corp	12.80	266. Random House	146.28
202. Len's Laminating Co	20.00	267. Reader's Digest Serv	1,319.45
203. Thomas T Lewis & Sons	381.15	268. Reliable Quilt Co	210.00
204. Thomas T Lewis & Sons	593.75	269. Repeat-O-Type Stencil Mfg	147.87
205. J B Lippincott	473.73	270. Repeat-O-Type Stencil Mfg	49.70
206. J B Lippincott	303.41	271. Resilite	3,410.20
207. Litton Educational Pub	335.67	272. Revere Copper & Brass	71.40
208. Litton Educational Pub	1,631.18	273. H Rich Affiliates	1,625.00
209. Lombardi's Plumbing	27.33	274. Ridgewood Corp	131.24
210. McCabe Boiler Works	255.60	275. Rodmar Assoc	72.10
211. McGraw-Hill Book	845.35	276. SGA Scientific	20.42
212. McGraw-Hill Book	461.68	277. SGA Scientific	18.01
213. McGraw-Hill Book	954.00	278. Frank Schaffer Pub	81.58
214. McGraw-Hill Book	474.21	279. Schrfenberger's Surgical	25.86
215. McGraw-Hill Book	979.02	280. Scholastic Book Serv	281.77
216. McGraw-Hill Book	727.35	281. Science Kit	109.58
217. McHugh Inc	280.00	282. Science Kit	189.31
218. Mack Camera Serv	48.12	283. Science Research Assoc	369.90
219. MacMillan Pub Co	581.91	284. Science Research Assoc	696.64
220. Marsh Film Enterprises	22.05	285. Science Research Assoc	469.27
221. Media for Education	15.50	286. Scott Foresman & Co	740.55
222. Media Materials	214.80	287. Scott Foresman & Co	1,462.02
223. A R Meeker	355.45	288. Silver Burdett	101.07
224. A R Meeker	50.45	289. Silver Burdett	178.50
225. A R Meeker	170.35	290. Shulman Tractor Co	112.85
226. A R Meeker	22.40	291. Singer Education Systems	307.40
227. A R Meeker	516.00	292. Soc for Visual Ed'n Inc	268.72
228. A R Meeker	989.05	293. South-Western Pub Co	288.38
229. Charles E Merrill	72.67	294. Spice Co Educational Serv	15.75
230. Charles E Merrill	769.88	295. Steck-Vaughn Co	29.94
231. Micro Bio-Medics	314.11	296. Standard Uniform Serv	570.25
232. Miller & Chitty	511.19	297. Stobbs Printing Co	239.00
232. Miller & Walsh Typewrter	118.80	298. Stobbs Printing Co	71.50
233. Modern Curriculum Press	95.21	299. The Supply Room	48.85
234. Modern Ed Corp	201.67	300. Teaching Resources Corp	185.09
235. Monroe, Calc Co	68.00		

301. Teledyne Post	543.99	366. Houghton Mifflin	383.60
302. 3M Business Prod Sls	376.99	367. Independent Press	26.04
303. Troll Assoc	29.90	368. Interstate United Corp	4.74
304. Union School Prod	207.13	369. Joseph Janacek	100.00
305. United Hardware Stores	293.68	370. Dr. Gladys R Jann	1.75
306. United Hardware Stores	839.35	371. Johnson Buick	180.00
307. United Hardware Stores	350.56	372. Jones Systems	578.30
308. USI, Inc	98.25	373. Jeanne M Krueger, RN	3.60
309. Utility Chemical Co	129.50	374. George Kyle	30.40
310. Valiant Instruct Mat	28.77	375. Lafayette Radio & Elec	39.98
311. Viola Bros	42.00	376. Lombardi's Plumbing	36.58
312. Visual Mat Inc	32.63	377. R A McDonough & Co	68.40
313. Von Rohr Equip Corp	47.75	378. Henry Makaymo	99.60
314. J Weston Walch, Pub	00.00	379. Marinaro Elec'l Const	3,992.00
315. J Weston Walch, Pub	68.47	380. Bruce Marshall	100.00
316. Walker Ed'n'l Book Corp	10.95	381. A R Meeker Co	18.00
317. Ward's Nat Sci Est	118.16	382. T C Moffatt & Co	12,510.29
318. Webster Paper & Sply	71.27	383. T C Moffatt & Co	10,920.33
319. Western Termite & Pest	16.50	384. Monroe, Calculator Co	745.00
320. Andrew Wi son Inc	30.25	385. Joseph Moschetta	97.82
321. C G Winans	326.55	386. NJ Bell	203.99
322. Jack D Wolfe Co	58.80	387. NJ Bell	67.15
323. Wolverine Sport Sply	203.48	388. NJ Bell	1,955.42
324. World Book-Childcraft	431.00	389. NJ Bell	150.62
325. Xerox Ed'n Pub	292.67	390. NJ Bell	18.10
326. Xerox Ed'n Pub	254.29	391. NJ Bell	137.46
327. Xerox Ed'n Pub	93.00	392. NJ Bell	11.40
328. Xerox Ed'n Pub	238.86	393. NJ Bell	198.24
329. Zaner Bloser, Inc	21.70	394. NJ Bell	18.10
330. NJASCO	15.00	395. NJ Window Sales	180.00
331. NCAA Pub Serv	15.00	396. Mort Pertz, Locksmith	60.00
332. Bureau of Bus Prac	19.92	397. Reed, Roberts Assoc	282.25
333. Elect Const/Maint	12.00	398. William Reynolds	86.91
334. Helen Dwight Reid Fndtn	19.50	399. Ridgewood Corp	28.37
335. Xerox Ed'n Pub	216.90	400. Ridgewood Corp	75.82
336. Amer Print Equip & Sply	69.70	401. Singer Company	133.91
337. Apollo Indiv Data Sys	5,744.05	402. Gerald Sisto	100.00
338. Bell's Sec & Sals Serv	105.95	403. Joseph Stankiewicz	100.00
339. Blfd Elec Sply	94.61	404. Edward Skorupski	46.98
340. Brodhead-Garrett	20.45	405. Station-Wagon Serv	10,327.52
341. Joseph Chadwick	99.50	406. Thomas Thompson	57.85
342. Coleman Standard	598.50	407. 3M Business Prod	911.22
343. Eugene Donahue	96.92	408. Van Rad Contrectng	13,177.24
344. Don's Wholesale Sply	7.78	409. George Wartman	73.30
345. Don's Wholesale Sply	89.39	410. Ralph Winters	4.45
346. James A Dyer Co	28.00	411. Morris Lmbr & Wrkng	3,594.00
347. James A Dyer Co	207.70	412. ATO American	798.39
348. John A Errico	675.00	413. Europa Painting	9,445.00
349. Essex Fence Co	3,935.00	414. Max Blau Contract Frntr	77.00
350. Europa Painting Co	100.00	415. Brick Church Appliance	150.00
351. Exxon Co USA	553.20	416. E. Orange Sprting Gds	392.07
352. N Farro	300.00	417. Grand Union Co	255.81
353. Gann Law Books	15.00	418. Curriculum Innovations	36.00
354. James Garside	98.93	419. Allyn & Bacon	4.20
355. G Music	0.00	420. Allyn & Bacon	2.00
356. Alfred Gault	100.00	421. Bailey & Alling Lmbr	172.20
357. John Golicki	100.00	422. Bailey & Alling Lmbr	1,218.20
358. Walter Gorczyca	91.75	423. Beckley Cardy	3.35
359. J L Hammett	71.04	424. Beckley Cardy	.88
360. J L Hammett	169.74	425. Devoke Co	59.50
361. J L Hammett	100.23	426. Devoke Co	5.97
362. J L Hammett	147.76	427. J L Hammett	82.00
363. J L Hammett	36.54	428. J L Hammett	1.85
364. Hannon's	75.00	429. Litton Ed'n'l Pub	82.68
365. Hartley Supply	74.10	430. Littm Ed'n'l Pub	9.11

431. Scholastic Bk Serv	32.35	443. Hawkins, Delafield & Wood	10,603.06
432. Scholastic Bk Serv	2.00	444. Nu Concepts	900.00
433. Sunburst Communication	120.00	445. Stefon Painting Co	17,000.00
434. Sunburst Communication	6.00	446. Mr. Thomas Colucci	53.30
435. Sunburst Communication	50.00	447. Joanne Fitzgerald	60.80
436. Sunburst Communications	7.75	448. Mr. Carmen Toppeto	86.90
437. 3M Co	39.00	449. Blfd HS AA	10,000.00
438. 3M Business Prd	1.33	450. Coast Cities Varsity	8,182.94
439. Wilray Audio Visual	9.70	451. J Dimilia Constn	4,840.00
440. Wilray Audio Visual	119.50	452. Essex Cty Direct Serv	1,990.80
441. C W Bollinger Co	5,275.00	453. Excelsior Decorators	2,500.00
442. Blfd Bd of Ed	348.00		

PAYROLL WARRANTS

454. Payroll Acct-Supvsr	13,105.28	475. Payroll Acct-S.C.E.P.	4,654.14
455. Midlantic Bank	3,468.76	476. Midlantic Bank	1,437.77
456. Payroll Agncy Acct	7,291.70	477. Payroll Agncy Acct	196.01
457. Payroll Acct-Clk of Wks	637.49	448. Payroll Acct-Title I	4,285.05
458. Midlantic Bank	128.92	449. Midlantic Bank	1,049.23
459. Payroll Agncy Acct	117.33	450. Payroll Agncy Acct	143.82
460. Payroll Acct-Bldng Aide	7,524.69	451. Payroll Acct-Off, Aides	17,766.71
461. Midlantic Bank	152.10	452. Midlantic Bank	2,606.25
462. Payroll Agncy Acct	1,225.48	453. Payroll Agncy Acct	512.41
463. Payroll Acct-Ex Comp	1,330.97	454. Payroll Acct-Teachers	260,175.45
464. Midlantic Bank	365.61	455. Midlantic Bank	73,026.71
465. Payroll Agncy Acct	220.91	456. Payroll Agncy Acct	9,188.49
466. Bd of Ed Emp Pnsn Fnd	6,188.29	457. Payroll Acct-Supp Bldng Aide	144.69
467. Payroll Acct-Custodial	21,920.77	458. Payroll Agncy Acct	23.46
468. Midlantic Bank	4,323.91	459. Payroll Acct-Custd'l OT	2,769.48
469. Payroll Agncy Acct	655.60	460. Midlantic Bank	771.31
470. Blue Cross	30,031.24	461. Payroll Agncy Acct	546.56
471. Prudential Insurance	4,205.15	462. Payroll Acct-Custd'l	21,920.40
472. Payroll Acct-Bldng Aide	4,603.45	463. Midlantic Bank	4,323.92
473. Midlantic Bank	246.20	464. Payroll Agncy Acct	11,169.67
474. Payroll Agncy Acct	774.24		

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on September 25, 1978 at the close of the regular meeting regarding personnel, negotiations, and real estate matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The Board then considered the recommendations of the Superintendent of Schools.

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the Board considered the Superintendent's recommendation that the 1978-79 contracts for the following teachers be increased to reflect advanced training completed by them through the 1978 summer session.

<u>Senior High School</u>	William R. Brown	B.A. +30
	James Carlo	B.A. +15
	James P. Kotcho	6th year
	Douglas B. Spencer	6th year
	Richard Wagner	6th year

<u>North Junior High</u>	Roy Ripley	B.A. +15
	Jean Zimmerman	M.A.

<u>South Junior High</u>	Jerome Cammarata	M.A.
	Carmen Garfole	M.A. +15
	Roger Marchegiano	B.A. +30
	Robert Storm	B.A. +30
	Phyllis Terhune	B.A. +15

<u>Berkeley School</u>	Andrew J. Peters, Jr.	6th year
	Junia Moss Jones	6th year

<u>Carteret School</u>	Maryanne Melnyk	B.A. +15
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<u>Demarest School</u>	Roy Bruns	6th year
	Donna Di Leo	B.A. +30

<u>Fairview School</u>	Judith DiPasquale	B.A. +30
	Pamela G. Tonnies	B.A. +15

<u>Franklin School</u>	Roberta Ravlin	6th year
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<u>Special</u>	Marilyn Pongracz	B.A. +30
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The following contract is to be decreased as the required credits for further placement on the salary guide were not met:

<u>Senior High School</u>	Joseph Fiordaliso	B.A. +15 to B.A.
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(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board considered the Superintendent's recommendation for the approval of the supplemental listing of individual extra compensation contracts for the school year 1978-1979.

Elementary Schools

School Safety Patrol Advisors

Andrew Peters, Jr	Berkeley School	\$110
Alpha Garth	Brookdale School	110
Thomas Sesta	Brookside School	110
Frank McCree	Carteret School	110
Donna Di Leo	Demarest School	55
Margaret Schulte	Demarest School	55
Barbara Stier	Fairview School	110
Andrew Blaskewicz	Franklin School	110
Patrick Caponegro	Oak View School	110
Geoffrey Palefsky	Watsessing School	110

North Junior High School

Eugene J. Leporati	Fall Intramurals	\$218
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(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the Board considered the Superintendent's recommendation for the approval of the program of Interscholastic Athletic Schedules for the Senior High, North Junior High and South Junior High for the Fall 1978 Season as per the schedules submitted to the Board of Education.

BLOOMFIELD PUBLIC SCHOOLS
BLOOMFIELD, NEW JERSEY

SECONDARY SCHOOLS ATHLETIC SCHEDULES

FALL 1978-1979

BLOOMFIELD HIGH SCHOOL

Varsity Soccer

September

15	Hackensack	3:45 P.M.	Home
19	Passaic Valley	3:45 P.M.	Away
22	Teaneck	3:45 P.M.	Home
26	Ridgewood	3:45 P.M.	Away
29	Paramus	3:45 P.M.	Home

October

3	Clifton	3:45 P.M.	Away
4	Bergenfield	3:45 P.M.	Home
6	Fair Lawn	3:45 P.M.	Away
9	Hackensack	10:00 A.M.	Away
13	Wayne Valley	3:45 P.M.	Away
17	Passaic Valley	3:45 P.M.	Home
20	Teaneck	3:45 P.M.	Away
24	Ridgewood	3:45 P.M.	Home
27	Paramus	3:45 P.M.	Away
31	Clifton	3:30 P.M.	Home

November

3	Bergenfield	10:30 A.M.	Away
7	Fair Lawn	3:30 P.M.	Home
10	Wayne Valley	3:30 P.M.	Home

Varsity Football

September

23	Passaic Valley	1:30 P.M.	Away
30	Teaneck	1:30 P.M.	Away

October

7	Ridgewood	1:30 P.M.	Home
14	Paramus	1:30 P.M.	Away
21	Bergenfield	1:30 P.M.	Away
28	Fair Lawn (Dad's Day)	1:30 P.M.	Home

November

4	Hackensack	1:30 P.M.	Away
11	Wayne Valley	1:30 P.M.	Home
23	Clifton	10:45 A.M.	Home

Secondary School Athletic Schedules (2)

Bloomfield Senior High School

J.V. Football

September

25	Passaic Valley	4:00 P.M.	Home
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October

2	Open		
9	Ridgewood	4:00 P.M.	Away
16	Paramus	4:00 P.M.	Home
23	Bergenfield	4:00 P.M.	Home
30	Fair Lawn	4:00 P.M.	Away

November

6	Hackensack	3:30 P.M.	Home
13	Wayne Valley	3:30 P.M.	Away
17	Clifton	3:30 P.M.	Away

Sophomore Football

September

25	Passaic Valley	4:00 P.M.	Away
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October

2	Open		
9	Ridgewood	4:00 P.M.	Home
16	Paramus	4:00 P.M.	Away
23	Clifton	4:00 P.M.	Away
30	Irvington	3:30 P.M.	Home

November

6	Hackensack	3:30 P.M.	Away
13	Wayne Valley	3:30 P.M.	Home

Volleyball

September

15	Paramus	4:00 P.M.	Away
19	Clifton	4:00 P.M.	Away
22	Bergenfield	4:00 P.M.	Away
26	Fair Lawn	4:00 P.M.	Home
27	Hackensack	4:00 P.M.	Away

October

3	Passaic Valley	4:00 P.M.	Home
10	Teaneck	4:00 P.M.	Away
13	Ridgewood	4:00 P.M.	Home
17	Paramus	4:00 P.M.	Home
20	Clifton	4:00 P.M.	Home
24	Bergenfield	4:00 P.M.	Home
27	Fair Lawn	4:00 P.M.	Away
31	Hackensack	4:00 P.M.	Home

November

3	Passaic Valley	4:00 P.M.	Away
10	Teaneck	4:00 P.M.	Home
14	Ridgewood	4:00 P.M.	Away

Secondary School Athletic Schedules (3a)

Bloomfield Senior High School

Girls' Tennis

September

15	Paramus	4:00 P.M.	Away
18	Clifton	4:00 P.M.	Away
20	Bergenfield	4:00 P.M.	Away
22	Fair Lawn	4:00 P.M.	Home
25	Hackensack	4:00 P.M.	Away
27	Wayne Valley	4:00 P.M.	Home
29	Open		

October

4	Ridgewood	4:00 P.M.	Home
5	Teaneck	4:00 P.M.	Away
6	Paramus	4:00 P.M.	Home
9	Clifton	4:00 P.M.	Home
11	Bergenfield	4:00 P.M.	Home
13	Fair Lawn	4:00 P.M.	Away
16	Hackensack	4:00 P.M.	Home
18	Wayne Valley	4:00 P.M.	Away
20	Open		
23	Teaneck	4:00 P.M.	Home
25	Ridgewood	4:00 P.M.	Away

Cross - Country

September

19	Blfd.-Ridgewood at Bergenfield	4:00 P.M.	
22	Glen Ridge	4:00 P.M.	Home
26	Clifton	4:00 P.M.	Away
29	Belleville	4:00 P.M.	Home

October

4	Paramus-Teaneck at Blfd.	4:00 P.M.	
6	Open		
10	Blfd.-Fair Lawn at Hackensack	4:00 P.M.	
13	Livingston	4:00 P.M.	Away
17	Blfd.-Wayne Valley at Passaic V.	4:00 P.M.	
20	West Essex	4:00 P.M.	Home
24	NNJIL Champ. at Garrett Mt.	4:00 P.M.	
26	Montclair	4:00 P.M.	Home

November

1	Essex Co. Champ. at B.B. Park	4:00 P.M.	
4	State Sectional	11:00 A.M.	Away

Secondary School Athletic Schedules (3b)

Bloomfield Senior High School

Varsity Field Hockey

September

22	Hackensack	3:45 P.M.	Away
29	Wayne Valley	3:45 P.M.	Away

October

3	Ridgewood	3:45 P.M.	Away
6	Bergenfield	3:45 P.M.	Home
10	Passaic Valley	3:45 P.M.	Home
12	Union	3:45 P.M.	Away
13	Clifton	3:45 P.M.	Away
17	Hackensack	3:45 P.M.	Home
20	Montclair	3:45 P.M.	Home
24	Wayne Valley	3:45 P.M.	Home
27	Ridgewood	3:45 P.M.	Home
31	Bergenfield	4:00 P.M.	Away

November

3	Passaic Valley	4:00 P.M.	Away
7	Clifton	4:00 P.M.	Home

Secondary School Athletic Schedules (4)

North Junior High School

Soccer

September

15	Wayne Valley	Away
19	Passaic Valley	Home
22	Passaic High	Home
26	Lincoln Jr. High	Away
29	Heritage Jr. High	Away

October

4	Columbia High	Away
10	Cedar Grove High	Home
13	Heritage Jr. High	Home
14	Freshman Tournament	Away
17	Passaic Valley	Away
18	South Jr. High	Away
20	Mt. Pleasant Jr. High	Home
23	Millburn Jr. High	Away
25	Passaic High	Home
26	Columbia High	Home
30	Cedar Grove High	Away
31	Lincoln Jr. High	Home

Football

September

16	Glen Ridge	Away
19	South Jr. High	Home
25	Caldwell	Away
29	Edison	Away

October

6	Mt. Pleasant	Home
13	Lincoln	Away
20	Lady of Valley	Home
27	Roosevelt	Home

November

1	Heritage Jr. High	Away
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Field Hockey

September

29	Scrimmage	Home
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October

2	South Jr. High	Home
4	Heritage Jr. High	Home
6	West Essex Reg.	Away
11	Summit Jr. High	Home
13	Mt. Pleasant Jr. High	Away
16	South Jr. High	Away
20	Heritage Jr. High	Away
23	Mt. Pleasant Jr. High	Home
25	Wayne Hills	Away
27	Wayne Hills	Home
30	Kawameeh Jr. High	Home

Secondary School Athletic Schedules (5)

South Junior High School

Soccer

September

14	5 team scrimmage-	Away
	North Junior	
19	Wayne Valley	Away
21	Passaic Valley	Home
26	Cedar Grove	Away
28	Lincoln Jr.	Away

October

4	Irvington	Home
5	Parsippany	Home
13	Mt. Pleasant	Home
17	Lincoln	Home
18	North Jr.	Home
20	Passaic Valley	Away
26	Cedar Grove	Home
27	Heritage Jr.	Home
31	Passaic H.S.	Away

November

7	Roosevelt Jr.	Away
9	Faculty	Home

Football

September

12	Bergenfield	Away
15	Cedar Grove	Away
21	Belleville	Away
29	Valley	Home

October

6	Lincoln	Home
13	Roosevelt	Away
20	Heritage	Home
27	Mt. Pleasant	Away

November

1	Edison	Away
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Field Hockey

September

20	North Jr.	Away
22	Mt. Pleasant	Home
27	Wayne Hills	Away
29	West Essex	Home

October

2	North Jr.	Away
6	Heritage Jr.	Away
13	Summit Jr.	Away
16	North Jr.	Home
18	Wayne Hills	Home
24	Heritage Jr.	Home
27	Mt. Pleasant	Away

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the Board considered the Superintendent's recommendation for the approval of the renewal of the Youth Employment Training Program (YETP) at the Senior High School for the period beginning October 1, 1978 through September 30, 1979. This program will serve eleven (11) Senior High School students. We have received notice of a salary allocation of \$25,300.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Sister Kenny, the Board considered the Superintendent's recommendation for the appointments of the following:

- a. Sharon E. Marsden, a half time teacher at Brookside School, to be effective on September 11, 1978 for the balance of the current school year, to be compensated at a rate based on the 6th step of B.A. level of the Salary Guide for Teachers.
- b. Christine A. Messer, a teacher at South Junior High School, to be effective on September 18, 1978 for the balance of the current school year, to be compensated at a rate based on the 1st step of the B.A. level of the Salary Guide for Teachers. (Replacement for Debra Antolino who will be on maternity leave of absence.)
- c. Roger Marchegiano, Acting Chairperson of the Mathematics Department at South Junior High School, to be effective on September 5, 1978, and to be compensated according to the guide for this activity. (Replacement for George Hatt)
- d. George Middleton, Acting Chairperson of the Health and Physical Education Department at the Senior High School, to be effective on September 5, 1978 and to be compensated according to the guide for this activity. (Replacement for George Cella)
- e. Mary C. Vreeland, Assistant Office Manager, South Junior High School, to be placed on the maximum step of the "E" classification of the Salary Guide for Office Personnel, to be effective on October 2, 1978. (Replacement for Doris Burslem)

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board considered the Superintendent's recommendation to approve submission of revised application for final Title I ESEA allocation for FY 1979 of \$168,131.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Sister Kenny, the Board considered the Superintendent's recommendation for the following Special Education Placement.

- a. Recommending approval of the placement of a pupil (CGD#7007) in the TMR classes at Lincoln School, Nutley.
- b. Recommending approval of the placement of the following pupils in the Shared-Time Program at the Essex County Vocational Technical High School in West Caldwell: CGD #4978, #6154, #5741, #4758, #6429, and #4869.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board considered the Superintendent's recommendation for the approval of the listing of Lunchroom and Playground Aides as submitted to the Board.

Elementary School Lunch Time Aide Staff
(Lunchroom or Playground Aide)

Work Time: 11:30 a.m. - 12:40 p.m. - 70 minutes - full time
 11:30 a.m. - 12:05 p.m. - 35 minutes - half time
 12:05 p.m. - 12:40 p.m. - 35 minutes - half time

Salary: Full time - \$70.00 per month; Half time - \$35.00 per month

Berkeley School

Millie Benacquista - 70 minutes - full time
Gloria Berg - 70 minutes - full time
Vera Fanelli - 70 minutes - full time
Rose Faretra - 70 minutes - full time
Connie Melillo - 70 minutes - full time
Antoinette Tafaro - 70 minutes - full time

Brookdale School

Mildred Fabbo - 70 minutes - full time
Marie Greco - 70 minutes - full time
Annette Russo - 70 minutes - full time

Brookside School

Marie Carrol - 70 minutes - full time
Mary Rowan - 70 minutes - full time
Angelina Venezia - 70 minutes - full time

Carteret School

Rosemarie Eley - 70 minutes - full time
Anita Kelly - 70 minutes - full time
Paula Kirwin - 70 minutes - full time
Margaret Levine - 70 minutes - full time

Demarest School

Maureen Dries - 70 minutes - full time
Marianne Faranda - 70 minutes - full time
Mary Milano - 70 minutes - full time

Fairview School

Margaret Baker - 70 minutes - full time
Angela Dellano - 70 minutes - full time
Suzann Fisher - 70 minutes - full time
Doris Huhn - 70 minutes - full time
Rosalie Madison - 70 minutes - full time
Faye Sturiale - 70 minutes - full time

Forest Glen School

Anna Cerreto - 70 minutes - full time
Emily Colangelo - 70 minutes - full time
Barbara Dow - 70 minutes - full time

Franklin School

Wanda Rapelyea - 70 minutes - full time
Florence Rehus - 70 minutes - full time
Virginia Salvetta - 70 minutes - full time
Marie Telesco - 70 minutes - full time

Oak View School

Virginia Molinaro - 70 minutes - full time
Filomena Tartaglia - 70 minutes - full time

Watsessing School

Carol Dowse - 70 minutes - full time
Ann Armeno - 70 minutes - full time
Angie Mancini - 70 minutes - full time
Helen Genovesi - 70 minutes - full time

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board considered the Superintendent's recommendation for the approval of the admission of a 21 year old Bloomfield resident to Bloomfield Senior High School. This student completed some high school training in a foreign country and needs a year of extensive language help and general high school studies before applying to college.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the Board considered the Superintendent's recommendation for the approval of a leave of absence, without salary, for Mrs. Joyce Kazoun, a teacher at Carteret School, for the period beginning September 28, 1978 through November 30, 1978. (Personal Reasons)

(Carried unanimously)

At 8:53 p.m. the meeting was open to public questions from the floor. Responses to questions were provided by Board and Staff members.

There being no further business to come before the Board, this meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
October 17, 1978

A Board Conference of the Bloomfield Board of Education was held in the Workshop of the School Administration Building on October 17, 1978.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Kenneth Greene

Staff members present were:

Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Dr. Nicholas Celso

Absent: Dr. L. H. Willis
Mr. George L. Sutton

There were five interested citizens present.

The conference was called to order at 8:00 p.m. by President Kenney.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and delivered to the Town Clerk of the Town of Bloomfield on October 3, 1978.

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following resolution was unanimously adopted.

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed meeting on Tuesday, October 17, 1978 at 8:30 p.m. regarding personnel matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

The Board reviewed the Secretary and School Business Administrator's conference agenda which included the following items:

A schedule for bill list review

Approval of minutes for meetings held during the period of May 1, 1978 to June 29, 1978.

A recess was declared at 8:25 p.m.

The Board met in a closed meeting with John A. Errico, Board Attorney, to consider an exempt personnel matter.

The conference was reconvened at 9:15 p.m.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff members present were:

Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Dr. Nicholas Celso

Board members absent were:

Mr. Kenneth Greene

Staff members absent were:

Dr. L. H. Willis
Mr. George L. Sutton

The Board considered the Kindergarten enrollment at Forest Glen School. Superintendent Morris reviewed Kindergarten enrollments at all elementary schools. A suggestion for the transfer of the Forest Glen Kindergarten to Berkeley School was considered. This subject was discussed with Mrs. Barbara Dow, President of the Forest Glen Home and School Association.

Following this discussion, the Board was polled on whether the Forest Glen Kindergarten should be relocated to Fairview School and a majority of the Board present agreed to this class remaining at Forest Glen School.

A recess was declared at 10:28 p.m.

This conference was reconvened at 10:35 p.m.

Board members present were:

Mr. Lawrence J. Kenney
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent:

Mr. Kenneth Greene

Staff members present were:

Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Dr. Nicholas Celso

Absent:

Dr. L. H. Willis
Mr. George L. Sutton

The Board considered the question of providing additional attendants to ride special education busses. Superintendent Morris reviewed the background of this problem. Details were discussed with Mrs. Coppoli, who represented EMR parents. Consideration was given to the age level mix on these buses and the fact that on two of the routes to Forest Glen School, there are multiple-handicapped children on these buses, in addition to EMR students.

Following this discussion, the Board requested the Superintendent to explore the possibility of obtaining state reimbursement for additional attendants, and the possibility of obtaining van attendants through the Bloomfield College Work Study Program.

The Board reviewed the remaining items on the School Business Administrator's agenda, including:

Financial report for the month of September, 1978

Personnel appointments

Essex County School Board's Association calendar for 1978-1979.

Conveyance of a parcel of land at the Forest Glen School site to the Town of Bloomfield for expansion of the animal shelter

Scheduling of Board meetings at various schools during 1978-1979

Support of the "Town Hall Meeting Concept"

Bids for athletic transportation to the Junior High Schools

Appointments of an Electrical Apprentice and Assistant Maintenance Supervisor

The reconditioning of a gymnasium floor in Bloomfield Senior High School damaged by water and covered by our insurance policy

Change Order GC-6 on the Bloomfield Senior High School Student Commons Project.

The Board reviewed a conference agenda prepared by the Superintendent of Schools which included the following:

Contract salary changes for advanced training

Extra compensation appointments

Approval of substitute teachers, substitute school aides, substitute lunch-room and playground aides and substitute office personnel; also the resignations of Miss Brummerstedt and Mrs. Keck, Bloomfield High School teachers.

The Board discussed approval of a \$50.00 award by the Historical Society of Bloomfield to a high school senior, the granting of diplomas for completion of work during the summer of 1978, special education placement cases 4863 and 6818, approval of Robert E. Morris to serve as a member of the Essex County Direct Services Cooperative Board of Directors, the County Services Cooperative and Substitute teacher compensation. School enrollments as of September 30, 1978 were presented and discussed.

Assistant Superintendent of Schools Joseph Bongiorno reported on plans for elementary school in-service workshops scheduled for October 26, 1978.

There being no further business to come before the Board, this conference was adjourned at 12:20 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
October 24, 1978

The regularly monthly meeting of the Bloomfield Board of Education was held in the Workshop of the School Administration Building on October 24, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: Dr. L. H. Willis

There were fifteen interested citizens in attendance.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and delivered to the Town Clerk of the Town of Bloomfield on October 3, 1978.

The Board considered a meeting agenda prepared by the Secretary and School Business Administrator which included the following items:

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the approval of the Financial Report for the month of September, 1978 be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
SEPTEMBER 30, 1978

Fund	Cash Receipts thru 8-31-78	Cash Receipts September 1978	Total Receipts	Expenditures thru 8-31-78	Expenditures September 1978	Total Expenditures	Cash Balance 9-30-78
Current Expense (J)	\$2,194,435.10	\$1,241,929.97	\$3,436,365.07	\$ 628,324.66	\$1,277,430.86	\$1,905,755.52	\$1,530,609.55
Capital Outlay (L-1) Budget	45,973.48	0	45,973.48	7,170.00	(7,170.00)	0	45,973.48
Capital Outlay (L-3) Bonded	217,244.25	0	217,244.25	65,566.85	35,673.06	101,239.91	116,004.34
Debt Service (S)	304,522.99	0	304,522.99	0	0	0	304,522.99
Reserve for Unpaid Orders (W)	201,803.90	0	201,803.90	123,155.21	18,013.05	141,168.26	60,635.64
 TOTALS	<u>\$2,963,979.72</u>	<u>\$1,241,929.97</u>	<u>\$4,205,909.69</u>	<u>\$ 824,216.72</u>	<u>\$1,323,946.97</u>	<u>\$2,148,163.69</u>	<u>\$2,057,746.00</u>

10-11-78

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the Board approved the Secretary's recommendation for the approval of the appointment of Mrs. Gilda Fuscaldo as a Clerk-Typist in the Business Office on Class F, Step 4 of the Salary Guide for Office Personnel, effective October 31, 1978. Mrs. Fuscaldo will fill a vacancy created by the promotion of Mrs. Maryjane Garrett to Bookkeeper.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved the Secretary's recommendation for the approval of the appointment of Mr. Robert McOmish as an Electrical Apprentice in the Maintenance Department on Step 2 of the "General Utility" category of the Maintenance Salary Guide. Mr. McOmish will fill this position which was restored to our 1977-1978 budget by the Commissioner of Education in our budget appeal for that school year. This appointment is for the period of November 1, 1978 through June 30, 1979.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation for the approval of the appointment of Mr. Ralph Winters as Assistant Supervisor in the Maintenance Department on the 10th Step of the "Maintenance Foreman" category of the Maintenance Salary Guide, plus \$500 per year for the period from November 1, 1978 through June 30, 1979. Mr. Winters will fill a position which is vacant because of the retirement of Mr. Alfred J. Hammel.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the adoption of a resolution conveying certain lands at the Forest Glen School site to the town of Bloomfield for use in conjunction with the expansion of the Animal Shelter.

R E S O L U T I O N

WHEREAS, THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY NEW JERSEY, a body corporate, is the owner in fee simple of certain lands and premises known as Forest Glen School Site, and which premises are also known as Lot 2 Block 751, Map 28 of the Assessment Maps of the Town of Bloomfield and part of which was acquired by this Board of Education by deed from the Town of Bloomfield, dated August 17, 1956, and recorded on September 7, 1956 in the Essex County Register's Office in Book 3434 of deeds for said County at page 454: and

WHEREAS, the Town of Bloomfield desires a reconveyance to it of a portion of the said lands for the purpose of expanding the site of the present Animal Shelter, the area of which portion of lands would be approximately 0.0324 acres, all as set forth in a survey sketch made by Town Engineer, Sam Deneka, dated September 22, 1978, File No. A-547-7 and entitled "Property Plat for the Proposed Animal Shelter Addition"; and

WHEREAS, this Board of Education is of the opinion that the said portion of the aforesaid lands are no longer desirable or necessary for school purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY NEW JERSEY, that pursuant to R.S. 18A:20-9, it is hereby determined that the tract of land, hereinafter described, and which is part of Forest Glen School Site, is no longer desirable or necessary, or required for school purposes, and a conveyance of the same to the Town of Bloomfield is hereby authorized, for a nominal consideration, said conveyance to be made by Bargain and Sale deed,

which shall be executed in the name and under the seal of the Board of Education of the Town of Bloomfield in Essex County New Jersey, by its President and Secretary; the said conveyance to be made subject to the following terms and conditions:

1. The location of all chain link fences to be erected around the said portion of lands conveyed shall be subject to approval of the Board of Education.

The lands to be conveyed are described as follows:

Lands situated, lying and being in the Town of Bloomfield and by the Town of Bloomfield, Essex County, New Jersey, described as follows:

BEGINNING at a point formed by the corner of lands owned by the Board of Education of the Town of Bloomfield and by the Town of Bloomfield, which point is on the easterly side line of Shelter Place extended to a distance 923.68 feet, South 34 degrees 44 minutes 15 seconds West from the intersection of the said easterly line of Shelter Place with the Southerly line of Hoover Avenue;

Thence (1) along the line dividing lands of the Board of Education of the Town of Bloomfield and the Town of Bloomfield, South 37 degrees 32 minutes 30 seconds East 77.63 feet to a point;

Thence (2) through lands of the Board of Education of the Town of Bloomfield, South 52 degrees 27 minutes 30 seconds West 15 feet to a point;

Thence (3) still through the lands of the Board of Education of the Town of Bloomfield, North 46 degrees 35 minutes 38 seconds West 61.28 feet, to a point;

Thence (4) still through lands of the Board of Education of the Town of Bloomfield, North 17 degrees 41 minutes East 30 feet to the point and place of BEGINNING.

Containing approximately 0.0324 acres.

The above description is in accordance with a sketch made by Town Engineer, Mr. Sam Deneka, dated September 22, 1978, File No. A-547-7 and entitled "Property Plat for the Proposed Animal Shelter Addition".

Being also a portion of lands heretofore, conveyed to the grantor, by the Town of Bloomfield, by deed dated August 17, 1956 and recorded in the Essex County Register's Office in Book 3434 of deeds for said county at page 454; and is also a portion of lands known as lot 2, block 751, map 28 on the Tax Maps of the Town of Bloomfield.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation for the approval of minutes of meetings and conferences as follows:

Special Meeting	-	May 1, 1978
Special Meeting	-	May 8, 1978
Special Meeting	-	May 15, 1978
Board Conference	-	May 15, 1978
Regular Meeting	-	May 22, 1978
Special Meeting	-	May 23, 1978
Board Conference	-	June 6, 1978
Special Meeting	-	June 12, 1978
Board Conference	-	June 19, 1978
Regular Meeting	-	June 26, 1978
Board Conference	-	June 27, 1978
Special Meeting	-	June 29, 1978
Special Meeting	-	July 10, 1978
Special Meeting	-	July 24, 1978
Special Meeting	-	August 10, 1978
Special Meeting	-	August 30, 1978

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the approval of Change Order GC-6 in the general contract with Onorato Construction, Inc. of South Orange, N. J. for the Bloomfield Senior High School site improvement project in the amount of \$6,726.62. This change order is for additional work in the area of concrete sidewalks, paving and paving block work, which was not included in the original job specifications.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved the bids that were received on Monday, October 2, 1978 for transportation for fall and winter athletics at the Junior High Schools. Specifications were sent to seven bus companies, however, we received only one bid, that of E. Vanderhoof and Sons, of West Orange, N. J. Recommending the award of a contract to E. Vanderhoof and Sons of West Orange, N. J. for their bid in the amount of \$5,595.00.

(Carried unanimously),

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the Secretary's recommendation for the payment of ESEA Title I and Title IVB bills, as per the listings submitted.

ESEA TITLE I

1. Keith Travel Agency	\$ 1,089.00
2. National Coalition of ESEA TITLE I Parents	160.00

ESEA TITLE IVB

1. Bloomfield Camera	552.00	8. Scholastic Magazine	30.00
2. Educatn'l Activities	135.14	9. Scholastic Book Serv	30.20
3. Gaylord Bros	37.80	10. Science Research Assoc	74.84
4. J. L. Hammett	9.89	11. Sunburst Commcatn	47.45
5. Kaltman-Boise	255.18	12. Teaching Resources	189.85
6. Media Material	157.50	13. Teachers' Market Place	103.10
7. Perfection Form	31.24		

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation for the payment of Local Public Works Project bills, as per listings submitted.

LOCAL PUBLIC WORKS PROJECT

1. Deerpath Construction Corp	4,500.00
2. Flatt & Poole, Architects	90.00
3. Onorato Construction, Inc	19,993.50

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation for the payment of regular bills as per the listings submitted.

1. AMTNJ	13.00	11. Gifted, EIC-Cntl	10.00
2. ASCUS	20.00	12. McCall's Pattern	24.93
3. Amer Cncl/Cnsmr Inres	20.00	13. NJ Ass'n Sch Admnstror	225.00
4. Amer Library Assoc	15.00	14. Cahners Pub Co	12.00
5. Amer Pers & Guid Assoc	19.00	15. Scholastic Mag	375.00
6. Capitol Pub	63.00	16. Scholastic Mag	158.75
7. EIC/NW	10.00	17. Sesame St Mag	6.00
8. Edutn'l Enrchmt Mat	108.88	18. What's New In Home Eco	29.00
9. Edutn'l Enrchmt Mat	108.88	19. H. W. Wilson	111.00
10. Finney Co	98.15	20. N Farro Constrctn	5,900.00

21.	Valley Landscape	2,300.00	86.	Dooner & Smith Chem	164.00
22.	Champion Prod	80.40	87.	Don's Whlsl Suply	386.48
23.	Kissam Manf, Inc	606.00	88.	Doubleday & Co	47.80
24.	Metro Fire Equip	135.00	89.	James A Dyer Co	445.40
25.	Natn'l Cash Register	50.00	90.	Eastern Supply	919.25
26.	Levy's Inc	379.95	91.	Eastern Supply	455.63
27.	J. L. Hammett	44.65	92.	Economy Handicraft	10.80
28.	J. L. Hammett	13.84	93.	Edctn'l Actvties	9.50
29.	Longhorn Visual Aids	123.75	94.	Edctn'l Enrchmnt	20.71
30.	Longhorn Visual Aids	6.69	95.	Edctn'l Reading Serv	41.20
31.	Newark Caster & Trk	31.30	96.	Edctn'l Record Sles	86.73
32.	Newark Caster & Trk	1.26	97.	Edctrs Pub Serv	411.96
33.	3M Bsness Prd Sls	39.87	98.	Eduquip-Macalaster	14.00
34.	3M Bsness Prd Sls	2.80	99.	ESP, Inc	285.00
35.	Addison Wesley Pub	66.52	100.	E P Ernst Co	37.89
36.	AETNA Chem. Corp	117.00	101.	Essay Press	69.50
37.	AEVAC	25.15	102.	Essex Hrdwre & Mtls	10.98
38.	AFTON Pub Co	15.50	103.	Essex Scale & Cstr	10.88
39.	All Crafts	100.92	104.	Essex Cty Pharmctcl	143.00
40.	Allyn & Bacon	39.16	105.	Extrudart Metal Prod	750.00
41.	Al-Mar Edct'l Prod	6.55	106.	Eye Gate House	329.29
42.	Altenburg Piano House	89.95	107.	Fisher Scientific Co	62.33
43.	Amer Guid Serv	161.05	108.	Fischer's Feed Store	93.00
44.	AMSCO School Pub	57.02	109.	Flinn Scientific	43.80
45.	ARNO Press	28.25	110.	Follett Pub Co	462.42
46.	Arrow Electric Motor	99.20	111.	Felix Fox	344.43
47.	BEA Edcat'l Media	342.03	112.	Gaylord Bros	259.82
48.	BMI Edcat'l Serv	117.00	113.	Gestetner Corp	690.00
49.	Baker & Taylor	697.70	114.	Ginn & Co	1,481.65
50.	Barnell Loft Ltd	12.91	115.	Ginn & Co	2,376.61
51.	Barnhard Prntrs Sply	283.15	116.	Globe Book Co	1,286.70
52.	Beckley-Cardy	214.43	117.	Goodheart-Wilcox	471.78
53.	Dick Blick-East	2,981.94	118.	Griffith Shade Shop	100.00
54.	Blfd Elec Sply	87.91	119.	J L Hammett	4,607.04
55.	Blfd Pet Shop	8.98	120.	J L Hammett	4,458.93
56.	Bowmar/Noble Pub	30.22	121.	J L Hammett	2,273.76
57.	Bro-Dart Ind	33.69	122.	J L Hammett	189.62
58.	Bro-Dart Ind	7.60	123.	J L Hammett	80.08
59.	Cambridge Book	206.25	124.	J L Hammett	264.68
60.	Carbon Solvents Lab	1,430.00	125.	J L Hammett	187.09
61.	Castalia Bks & Edctn'l	5.50	126.	J L Hammett	333.19
62.	Center Lumber	6,872.37	127.	J L Hammett	1,065.06
63.	Chief Fire Equip & Serv	542.74	128.	J L Hammett	572.40
64.	Childcraft Edctn Corp	145.11	129.	J L Hammett	270.34
65.	Chisanbop Ent	10.75	130.	Hannon's	96.00
66.	Coast Marketing Grp	8.31	131.	Harcourt Brace, Jov	4,148.70
67.	Community Playthings	92.50	132.	Harvest Labs	104.95
68.	Continental Press	165.93	133.	Hayes School Pub	28.03
69.	Continental Press	118.90	134.	D C Heath & Co	776.06
70.	David Cook Pub	112.50	135.	D C Heath & Co	833.72
71.	Coronet Instrcn'l Mdia	40.99	136.	Home Economics Pub	71.55
72.	Creative Pub	79.00	137.	Horton Crafts	78.60
73.	Creative Teaching Ass'n	104.94	138.	Houghton Mifflin	2,953.35
74.	Creative Teaching Press	51.26	139.	Houghton Mifflin	912.44
75.	Davco Pub	34.90	140.	Houghton Mifflin	753.25
76.	Deluxe Sls & Serv	491.76	141.	Ideal Scl Supply	112.48
77.	Demco Edcatn'l	171.95	142.	Imperial Edctn'l Resrcs	34.17
78.	T S Dennison & Co	15.39	143.	Instrtor Pub	39.80
79.	E A DeSantis Contretr	350.00	144.	I.B.M. Corp	114.28
80.	Devlpmntl Learn Matrl	412.40	145.	J & A Handy Crafts	32.20
81.	Devlpmntl Learn Matrl	497.18	146.	J & M Auto Repair	82.15
82.	Discovery Learning	5.95	147.	J M Graphics	184.00
83.	Walt Disney Educ Media	114.00	148.	Janitorial Sply Co	67.10
84.	William Dixon Co	561.73	149.	Jenn Pub	3.35
85.	OK Pub, Inc	2.63	150.	Johnson Controls	199.20

151. Walter Kidde Sls	187.00	215. Repeat-O-Type Stncl	714.56
152. Kimbo Edctn'l	33.90	216. Ricciardi Bros	52.25
153. Robert Kurek	35.00	217. Robin Hood Archery	28.32
154. Lakeshore Curr	30.69	218. Rodmar Assoc	158.20
155. Leonard Safety Equip	63.12	219. SGA Scientific	141.94
156. T. T Lewis & Sons	256.50	220. S&S Arts & Crafts	68.43
157. T. T Lewis & Sons	391.50	221. Sarco Co	78.91
158. T. T Lewis & Sons	45.00	222. Sargent-Welch Sci	366.92
159. W J Linn	106.01	223. Sax Arts & Crafts	155.07
160. J B Lippincott	330.04	224. Frank Schaffer Pub.	72.50
161. Listening Library	64.95	225. Frank Schaffer Pub	30.19
162. Litton Edctn'l Pub	435.78	226. Scharfenberger Srgcl	135.71
163. Love Pub Co	96.23	227. Scharfenberger Srgcl	164.76
164. McCall's Pattern	7.37	228. Schiller's Book Co	53.20
165. McGraw-Hill Book	394.33	229. Scholastic Book Sev	322.45
166. McGraw-Hill Book	1,862.35	230. Scholastic Book Serv	167.38
167. McGraw-Hill Book	268.88	231. Scholastic Sprt Serv	59.90
168. Mafax Assoc	19.40	232. School Products Co	582.20
169. Mack Camera Serv	69.00	233. Science Kit Inc	49.90
170. Magnetic Dictation	31.68	234. Science Research Assoc	1,670.11
171. Marco Book	906.35	235. Scott, Foresman	764.88
172. Marsh Film Enterp	43.05	236. Scott, Foresman	1,447.97
173. Media for Edctn	22.59	237. Sears, Roebuck	102.95
174. Media Materials	156.50	238. Sentry Prod Co	746.35
175. A B Dick Co	564.38	239. J A Sexauer	408.93
176. A R Meeker	1,133.83	240. Shawnee Press	3.48
177. A R Meeker	275.59	241. Slossen Edctn'l	12.25
178. A R Meeker	106.90	242. Soc for Vsul Edctn	364.65
179. A R Meeker	45.75	243. Special Learning Corp	96.36
180. A R Meeker	176.00	244. Stallman Records	32.75
181. A R Meeker	30.85	245. Stadar Safety Equip	474.50
182. A R Meeker	181.95	246. State A&N Sprtng Gds	47.60
183. Chas Merrill Pub	56.84	247. Stobbs Prntng Co	1,481.50
184. Micro Bio-Medic	506.28	248. H L Strickling	23.57
185. Micro Bio-Medic	314.02	249. Supply Room	19.50
186. Mid Atlntc Sprts	384.15	250. Teaching Resources	63.54
187. Miller Brody Prod	65.84	251. 3M Bsness Prd Sls	102.20
188. Milliken Pub	23.06	252. Trane Co	97.12
189. Monmouth Paper	1,996.41	253. Trend Ent	61.36
190. Monmouth Paper	1,704.96	254. Troll Assoc	264.75
191. Monmouth Paper	1,685.93	255. United Hrdwre Strs	85.21
192. Montclair Sewing	254.58	256. Valiant Instruct Mat	253.87
193. Montclair St College	65.00	257. Union School Prod	34.13
194. Morris Hrdwre/Pnt	495.55	258. U S Bronze Corp	66.50
195. Natnl Fuel Oil	628.00	259. United Schl Ind	11.49
196. Newark Glass Co	88.76	260. Vanguard Crafts	9.16
197. Oak View School	20.42	261. Vydcl Bsness Sys	106.16
198. Olympic Recndtning	1,522.60	262. Wadsworth Pub	44.64
199. Para Scientific Co	7.16	263. Webster Paper & Sply	13.47
200. Paramount Commctns	73.50	264. Western Psychological	34.02
201. Paxton/Patterson	241.92	265. Andrew Wilson, Inc	160.90
202. Perfection Knife	178.10	266. C G Winans	2,735.30
203. Play Sprt Actvties	54.85	267. C G Winans	996.15
204. Play Sprt Actvties	81.90	268. Wolverine Sprt Sply	275.68
205. Pitney Bowes	28.87	269. Xerox Edctn Pub	1,037.19
206. Plibrico Co	846.00	270. Essex Cty Sch Bd Assn	100.00
207. Polychrome Corp	454.55	271. Gifted, EIC-Central	7.00
208. Prentice-Hall Inc	63.09	272. Inter-Agency Cncl of Blfd	10.00
209. Program Aids-Dpt 108	82.77	273. NJ Sch Bds Ass'n	200.00
210. Psychological Corp	55.56	274. Pointer/Heldref Pub	15.00
211. R M Company	9.60	275. McGraw-Hill Book Co	24.00
212. Rand McNally & Co	100.69	276. Superintendent of Documents	8.00
213. Random House	37.90	277. Superintendent of Documents	24.00
214. Reader's Digest	40.15	278. Today's Secretary	27.00

279. AGL Welding Sply	128.80	343. Raymond Hartman	27.18
280. Active Oil Serv	720.00	344. The Herald News	25.83
281. Amerada Hess Corp	3,591.70	345. Thomas Hooper	31.98
282. Amer Print Equip & Sply	772.65	346. The Independent Press	24.08
283. Arrow Electric Motor	207.50	347. Insuation Matrl	67.60
284. Bailey & Alling Lmbr	192.00	348. Intermedia, Inc	78.77
285. Baker & Taylor Co	43.21	349. Jamestown Pub	72.26
286. Bell's Sec & Sles Serv	262.80	350. Janitorial Sply	401.39
287. Beltone	930.00	351. Kaltman-Boise	123.75
288. Benedict-Miller	354.26	352. Arthur Kamermayer	8.70
289. Berkeley Sch	11.34	353. Keuffel & Esser	222.77
290. Blanken, Inc	689.90	354. W. Kidde Sls & Serv	381.38
291. Blfd HS Gen'l Acct	99.00	355. W. Kidde Sls & Serv	600.00
292. Blfd HS AVA Dept	127.00	356. W. Kidde Sls & Serv	803.56
293. Bobbs Merrill Co	79.25	357. Thomas Klise Co	22.00
294. Joseph Bogusz	57.59	358. Ralph Kolesar	90.89
295. Joseph Bongiorno	46.05	359. Lapine Scitfc Co	35.25
296. Bowmar/Noble Pub	278.38	360. Library of Congress	16.65
297. Brodhead-Garrett	89.95	361. J B Lippincott	47.42
298. Brookdale Sch	33.15	362. Litton Edctn'l Pub	7.72
299. Dorothy Bryan, MD	400.00	363. Lombardi's Plmbing Sply	16.35
300. Joseph Brzezinski	100.00	364. Ellen Magarelli	9.66
301. Caldwell Tractor & Equip	8.95	365. Marvelo Pro Co	808.50
302. Lynn Caravello	9.75	366. Ronald Masson	12.90
303. Carteret Sch	33.58	367. A R Meeker Co	104.35
304. Center Lumber	32.00	368. Metzler Assoc	55.00
305. Children's Press	925.05	369. Mid Atlantic Sprts Co	44.70
306. Jack Clemente, MD	150.00	370. Miller & Walsh Typewrtr	91.65
307. Clinton Sq Auto Pts	136.79	371. T C Moffatt	38.00
308. Coast Cities Varsity	8,370.05	372. Dennis Molinar	12.02
309. Coleman Standard	50.90	373. Montclair Welding	409.00
310. Community Coach, Inc	1,265.00	374. John A Moran	397.01
311. Congressional Qtly	5.25	375. Dr. Peter Nelson	5.91
312. Gladys Cramer	8.52	376. N J Bell	67.15
313. Creative Pub	120.70	377. N J Bell	1,950.15
314. Demarest Sch	15.00	378. N J Bell	52.46
315. ESP, Inc	19.00	379. North Jr HS	328.81
316. Eastern Supply	844.90	380. Oak View Sch	46.64
317. Eastern Supply	252.47	381. Grace O'Donnell	22.05
318. Edctn'l Activities	25.92	382. Oxford Book Co	521.30
319. John Errico, Esq	150.00	383. George Packard	49.00
320. Essex Hrdwr & Metals	201.18	384. Frank Pesile	13.15
321. Europa Painting Co	1,020.00	385. Pitney Bowes	35.25
322. Exxon Co. USA	555.26	386. Vincent Przbylinski	100.00
323. Herbert L. Farkas Co	53.30	387. Pub Serv Elec & Gas	242.41
324. Fisher Scientific Co	16.50	388. Pub Serv Elec & Gas	15,855.86
325. Forest Glen Sch	70.53	389. Ridgewood Corp	7.40
326. Felix Fox	91.24	390. School Specialities	363.06
327. Anthony Franciosi	42.15	391. Sewer Cleaning Serv	100.00
328. Franklin Sch	20.50	392. J A Sexauer Co	15.42
329. Garner Bros	314.25	393. Singer Co	64.53
330. General Binding Sls	49.50	394. Station Wagon Serv	10,327.52
331. Diane Giachetti	6.15	395. Stobbs Printing	220.00
332. Ginn & Co	2,123.09	396. Terry Drug	14.99
333. Ginn & Co.	2,512.29	397. George Thulin	6.60
334. Globe Book Co	64.58	398. Town of Bloomfield	20.00
335. Carol Grant	11.55	399. United Hrdwr Strs	612.31
336. Grieger's, Inc	80.88	400. United Hrdwr Strs	425.28
337. Gene Hacker Camera	464.97	401. United Hrdwr Strs	1,022.35
338. J L Hammett	56.60	402. Verona Supply	31.94
339. J L Hammett	287.92	403. Helen Vetell	6.59
340. J L Hammett	67.25	404. Watsessing Sch	15.00
341. J L Hammett	206.54	405. C G Winans	733.50
342. J L Hammett	81.82	406. Dorothy Wood	21.00

407. Childrens Institute	590.00	453. Payroll Acct-Off. Aids	17,766.30
408. Clarke Sch for Deaf	795.30	454. Midlantic Bank	2,606.26
409. Community Mental Hlth	590.00	455. Payroll Agency Acct	6,847.32
410. Devereux Foundation	590.00	456. Payroll Acct	260,579.03
411. Essex Sch	482.50	457. Midlantic Bank	73,115.25
412. Learning Center	560.00	458. Payroll Agency Acct	199,899.99
413. Matheny Sch	680.00	459. Payroll Acct-Medical	1,542.99
414. Mt Carmel Gld Chld Stdy	1,020.00	460. Midlantic Bank	242.26
415. N. Jersey Chld Devel Cntr	174.00	461. Payroll Agency Acct	266.59
416. Rhinebeck Country Sch	530.00	462. Bd Ed's Empees Pnsion	
417. Bldng Restoration Co	450.00	Fnd of Essex Cty-Bds Shr	9,706.54
418. Deerpath Constrctn	15,840.00	463. State of NJ SS Adm Acct	10.00
419. John A. Errico, Esq	1,600.00	464. Payroll Acct-Bldng Aide	4,561.54
420. Excelsior Decorators	895.00	465. Midlantic Bank	153.97
421. Robert Schroder	875.00	466. Payroll	753.62
422. Adirondack Direct	281.15	467. Nu Concepts to chg Acct	7,170.00
423. Blfd Cab Co	63.15	468. Bd of Ed Payroll Acct	21,920.70
424. David Caccavella	98.39	469. Midlantic Bank	4,323.91
425. Dr. Nicholas Celso	36.50	470. Payroll Agency Acct	655.60
426. Deron Sch	2,290.00	471. Payroll Acct-Subs	9,583.43
427. Essex Cty Drct Serv	1,990.80	472. Midlantic Bank	667.35
428. General Electric	31.65	473. Payroll Agency Acct	1,583.46
429. Judy Graef	8.40	474. Payroll Acct-Title I	4,254.11
430. Gramon Sch	1,040.00	475. Midlantic Bank	1,080.16
431. Grand Union Co	397.03	476. Payroll Agency Acct	143.83
432. J L Hammett	2,246.21	477. Payroll Acct-SCEP	4,665.33
433. Richard L. Harvey	16.94	478. Midlantic Bank	1,437.77
434. R. Penniston Hayes	6.49	479. Payroll Agency Acct	196.01
435. Interstate United	16.86	480. Payroll Acct	17,828.18
436. George Kyle	39.97	481. Midlantic Bank	2,618.86
437. William Lee	87.81	482. Payroll Agency Acct	512.77
438. Linda McNamara	9.51	483. Payroll Acct-Teachers	261,100.42
439. Robert E. Morris	69.70	484. Midlantic Bank	72,875.71
440. Vincent Muraglia	32.00	485. Payroll Agency Acct	9,127.19
441. South Jr HS	249.00	486. Payroll Acct-Bldng Aide	4,431.82
442. Richard Urban	21.96	487. Midlantic Bank	201.16
443. Linda Wangner	6.22	488. Payroll Agency Acct	737.72
444. Ralph Winters	98.96	489. Payroll Acct-Custdl OT	2,823.37
445. Wordsworth Academy	530.00	490. Midlantic Bank	781.72
446. Blfd Bd of Education	323.25	491. Payroll Agency Acct	520.23
447. Payroll Acct-SCEP	4,654.10	492. Blue Cross of NJ-Oct.	31,072.06
448. Midlantic Bank	1,437.77	493. Prudential Insurance	4,433.98
449. Payroll Agency Acct	5,545.61	494. Payroll Acct-Custodial	21,920.37
450. Payroll Acct-Title I	4,284.98	495. Midlantic Bank	4,323.91
451. Midlantic Bank	1,049.24	496. Payroll Agency Acct	11,169.71
452. Payroll Agency Acct	2,365.78		

(Carried unanimously)

On October 19, 1978 bids were received for fuel oil and oil burner service. The following companies submitted bids.

FUEL OIL AND OIL BURNER SERVICE

NUMBER 4 OIL

<u>Bidder</u>	<u>Journal of Commerce Price</u>	<u>Del. & Other Charges</u>	<u>Bid price per gal.</u>
National Fuel 175 Orange St. Newark, NJ 07103	NY Harbor .3633	.0050	.3683
Amerada Hess Corp 1185 Ave of the Amer. New York, NY 10036	Amerada Hess, NY .3643	.0038	<u>.3681</u>

NUMBER 4 OIL cont'd

<u>Bidder</u>	<u>Addtnl cost for Burner Service</u>	<u>Total Cost per gal</u>
National Fuel 175 Orange St. Newark, NJ 07103	.0025	.3708
Amerada Hess Corp 1185 Ave of Amer New York, NY 10036	.0100	.3781

NUMBER 2 OIL

<u>Bidder</u>	<u>Journal of Commerce Price</u>	<u>Del. & Other Charges</u>	<u>Bid price per gal.</u>
National Fuel 175 Orange St. Newark, NJ 07103	Amerada Hess .3895	.0145	<u>.4040</u>
Amerada Hess Corp 1185 Ave of Amer New York, NY 10036	Amerada Hess .3895	.0159	.4054

<u>Bidder</u>	<u>Addtnl cost for Burner Service</u>	<u>Total Cost per gal</u>
National Fuel 175 Orange St. Newark, NJ 07103	.0025	.4065
Amerada Hess Corp 1185 Ave of Amer New York, NY 10036	.0100	.4154

BID SECURITY

National Fuel	Bid Bond 10%
Amerada Hess Corp	Bid Bond \$20,000

Upon motion of Sister Kenny, seconded by Mr. Holveck, the Board approved the Secretary's recommendation to award a contract to Amerada Hess for furnishing #4 fuel oil to the school system for three years for their low bid of .3681 per gallon. Also recommending the award of a contract for furnishing of #2 oil for the same three year period to National Fuel, Inc. of Newark, New Jersey for their low bid of .4040 per gallon.

(Carried unanimously)

On October 19, 1978 bids were received for the re-conditioning of the High School Boys' Gym floor. The following companies were notified and bids were received as follows:

REPAIR AND REFINISHING OF BOYS' GYMNASIUM FLOOR

Bloomfield Senior High School

<u>Bidder</u>	<u>Bid #1</u>	<u>Bid #2</u>	<u>Total Bid</u>	<u>Bid Security</u>
Staples Floorcraft 416 W. 203 St. New York, NY 10034 Attn: Mr. John Ferrato	5,590	3,810	<u>9,400</u>	CC \$525
Coughlin Flooring Co., Inc 101 Park Avenue New York, NY 10017	No Bid			
Wood Floors 106 Trenton Avenue Paterson, NJ 07513 Attn: Mr. H. Feldman	No Bid			
Haywood-Berk Floor Co., Inc 414-416 W. Broadway New York, NY 10012	No Bid			

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the Board approved the Secretary's recommendation to award a contract to Staples Floorcraft of Bronx, NY for their low bid of \$9,400.

A meeting was held this morning at which Mr. David Myers, our insurance broker, an independent adjuster, a representative from Staples Floorcraft, Mr. Harvey, Mr. Kyle and Mr. Sutton were present to review our insurance coverage on this floor. Our coverage will include some reimbursement for this damage, but the exact amount will not be known for a few days.

(Carried unanimously)

The Board then considered an action agenda prepared by the Superintendent of Schools.

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation that the 1978-1979 contracts for the following teachers be increased to reflect advanced training completed by them through the 1978 summer session. (Official transcripts have been received from the colleges)

Senior High School	Minnette Zweben	M.A. +15
Senior High School	Robert Mooney	B.A. +30
South Jr. High School	John Peraino	B.A. +15
Watsessing School	Carol Davidson	B.A. +15
Forest Glen School	Karen Vincent	B.A. +15

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the approval of the supplemental listing of individual extra compensation contracts dated and submitted to the Board on October 17, 1978 for the school year 1978-79.

Recommending the rescinding of the following appointments:

Joseph Abramo
Timothy White
Patricia Parkerton
Richard Haas

Mathematics Club
Co-Advisor Musicians's Club
Girls' Intramural Basketball
Co-Advisor Musicians' Club

Recommending the appointment of the following:

Richard Haas	Advisor Musicians's Club	\$110
Dennis Onorato	Advisor Italian Club	110
Robert Kuneman	Co-Advisor History Club	55
Robert Wagner	Co-Class Advisor-Grade 10	82.50
Richard Barrett	Co-Class Advisor-Grade 10	82.50
Joanne Sitek	Co-Advisor Band Front	137.50
Patricia Miller	Co-Advisor Band Front	137.50

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board approved the Superintendent's recommendation that the following named students be awarded a Bloomfield Senior High School diploma as a result of their having completed all of the requirements during this past summer:

Katherine Ann Billemeeyer	Lewis Phillip Jast
Gary T. Blasco	Keven Allan Johnston
Michael Anthony Cole	James Partick Norton
Pamela Cucuzza	Kevin Eamonn Merritt
Leonard Joseph Curto	Rosemary Erin O'Brien
Keven Doherty	Cheryl Jean Saracino
Valerie Ann Guancione	Robert Edward Tarantola
Edmund James Hossic	David Wixwat

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board approved the Superintendent's recommendation for the approval of the substitute personnel list, as per the listings submitted to the Board on October 17.

Substitute Teachers' List as of October 12, 1978

Susan Antolini	Patricia LaRose
Kay Baer	Donna Levine
Joseph Bodnar	Anne Marie Mahoney
Jon Brecka	Jennifer Marciniak
Joseph Brice	Susan Mazza
Marilyn Chryssovergis	Charles McFarren
James Ciccone	Margaret McManus
Lawrence Cooper	Ella Meiliker
Michele DeVito	Eileen Melvin
Jeanne Dobrowolski	Louise Niemira
Helen Durgom	Richard Nyman
Jeffrey Eaton	Valerie Oliva
Alan Frank	Dennis O'Shea
Kathleen Giaquinto	Theodore Ostaszewski
Marcia Grasso	Susan Palis
Carolyn Greene	Angela Parrillo
Mary Ellen Haley	Victoria Peoples
Barbara Harrison	Joseph Pezzino
Mimi Hassinger	James Powers
Diane Iacobelli	Thomas Price
Carolyn Irving	Susan Rankin
Kevin Jackson	Lorraine Rinaldi
Nancy Kent-Krisza	Sharon Rist
Richard Kloska	Maureen Roscelli
Christine Kosielski	Sheila Schacter
Patricia Krych	Christine Sensale
Joanne Kuzara	Michele Strauss
Anne Lahmann	Michael Tierney

Maryann Travaglini
 Mark Tripucka
 Rosalee Williams
 Carol Wronko
 Susan Yavorski
 Joyce Vreeland
 Arlene Zappulla
 Howard Brent
 Albertha Brown
 Olga Brozyna
 Mary Canale
 Dorothy Ciccone
 Deborah Cordasco
 Mary Cullari
 Judith Davis
 Marie DeCerce
 Patricia De Maio
 Laurie Fierro
 Gene Fishman
 Catherine Fitzgerald
 Rhoda Frazier
 Gloria Fulton
 Robert Hartwig
 Dorothy Howard
 Christina Inneo
 Frank Jacobs, Jr.
 Mary Krautheim
 Judith Lexa
 Sandra Light
 Mary LoBiondo
 Lorraine Magnatta

Janet Mancini
 Bernadette Manno
 Florence Mansfield
 Marilyn Martino
 Susan Mazza
 Jean McCormick
 Rosalind Menegolla
 Marc Merlo
 Elizabeth Newman
 Carole Olmsted
 Gilda Otelsberg
 Amy Pepera
 Kathryn Popadick
 Ann Porcella
 Carol Pfefferle
 Christine Messer
 Michele Meyers
 Dorothy Mongibell
 Nina Roberti
 Betty Jo Rupp
 Harvey Russell
 Beth Schiller
 Ruth Schwartz
 Catherine Sudol
 Elisa Torchia
 Toni Tortoriello
 Diane Verma
 Joyce Vreeland
 Christie Watkins
 Ann Zeve
 Judith Ann Quarto

Nurses

Bernice Glucoft
 Dorothy Kile
 Evelyn Ruskowsky

Carol Spitz
 Carol Storms
 Hazel White

Instructional Aides

Ann James
 Joann Lanza

Dolores Winters

School Aides

Marie DeFilippo
 Ann James
 Angie Mancini

JoAnn Pratola
 Loretta Woodruff
 Beverly Zielenski

Lunchroom Aides

Marie Carollo
 Agatha Hagy
 Theresa Lorenzo
 Mary Milano

Shirley Rucker
 Annette Russo
 Sandra Toohers
 Marenicola Whittles

Substitute Secretarial List

Lucille Belas
 Barbara Campbell
 Marjorie Cullen
 Erma Esposito
 Virginia M. Flanagan
 Mary Graber
 Maureen Hoy
 Rae Immerso
 Ann James
 Teresa Kelly
 Linda Lanham

Jo Ann Lanza
 Frances Laudati
 Concetta Lepore
 Dion Lindert
 Laura Lukacsko
 Geraldine Nicolette
 Alice J. O'Connell
 Janet R Severs
 Nancy R. Stio
 Irene S. Tornillo

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation for the acceptance of the resignation of Miss Irene Brummerstedt, for purposes of retirement effective January 1, 1979. Miss Brummerstedt is currently serving as Chairperson of the English Department at the Senior High School.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. West, the Board approved the Superintendent's recommendation for the approval of a \$50 award by the Historical Society of Bloomfield to a senior student with outstanding achievement in American History.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Holveck, the Board approved the Superintendent's recommendation for the following:

- a. Recommending the approval of the placement of an emotionally disturbed youngster (Case No. 4863) in the residential treatment center in the Devereux School at the annual tuition of \$5,900.
- b. Recommending the approval of the placement of an emotionally disturbed youngster (Case No. 6818) at Mount Scott Institute at the annual tuition rate of \$5,300.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board approved the Superintendent's recommendation for the approval of Robert E. Morris serving as a member of the Essex County Direct Services Cooperative Board of Directors. This Board is responsible for establishing the policies and procedures and reviewing the expenditures for the services rendered to non-public school youngsters eligible under Chapters 192 and 193 of the Statutes of New Jersey.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the Board approved the Superintendent's recommendation for the approval of a leave of absence for reason of illness for Miss Muriel Collins, a teacher at Carteret School, for the period November 1 through December 31, 1978, Miss Collins to receive her regular salary less the pay of her substitute.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the Superintendent's recommendation for the appointment of Mrs. Mary Graber as a Clerk/Typist at South Junior High School for the period beginning November 1, 1978 and ending June 30, 1979 on the current salary guide for office personnel, Step 4, Classification G.

(Carried unanimously)

Board member Richard West asked the Board to discuss the state proposal to exclude varsity athletes from participation in physical education classes at the next Board conference.

Mr. Joseph Bongiorno, Assistant Superintendent in Charge of Curriculum and Instruction informed the Board the Bloomfield Cultural Commission is sponsoring a puppet show by Marian Zacharias in each elementary school this year.

The Board discussed the status of the Master Facility Plan being completed by Engelhardt and Engelhardt, Consultants. The Superintendent was asked to report on the replies received to letters inviting 35 citizens of Bloomfield to participate as members of an independent review group to consider this master plan. Superintendent Morris replied that nearly all of those asked to serve had responded affirmatively. The Superintendent was then asked if the editor of the Independent Press had replied. Mr. Morris indicated no reply had been received to date.

Discussion followed regarding the need for the editor of the local paper to be a member of this committee.

Vice President Greene moved that the Superintendent be directed to withdraw the invitation to the editor of the Independent Press to serve as a member of this committee. Mr. Laricha seconded this motion and extensive discussion followed. After statements by all members of the Board, Mr. Greene withdrew this motion.

Mr. West requested the Board to consider reimbursing high school band members for costs incurred in purchasing tee-shirts required as a result of the delay in delivery of new band uniforms from the Mac-Millan Ostwald Company. Superintendent Morris replied that this matter was being handled administratively.

Mrs. Taffet asked the Superintendent to report on the status of transportation attendants for special education buses. Superintendent Morris replied that this matter had been studied and the County Superintendent of Schools was agreeable to selective reimbursement for transportation attendants costs to four schools. Personnel to fill these four positions are being actively sought.

Board member Hilda Taffet reviewed the program agenda for the New Jersey School Board's Association scheduled to begin in Atlantic City on October 25, 1978.

President Kenney asked for questions or comments from the public in attendance. There were none.

There being no further business to come before the Board, this meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 20, 1978

A conference of the Bloomfield Board of Education was held on November 20, 1978 in the workshop of the School Administration Building.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Warren M. Valentovic

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

There were four interested citizens in attendance.

This conference was called to order at 8:10 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on November 2, 1978, posted on the bulletin board in the lobby of the School Administration Building on November 2, 1978, and delivered to the Town Clerk of the Town of Bloomfield on November 2, 1978.

Mrs. Adelaide Palmer, Reading Supervisor for the Bloomfield Schools, presented a program on the management of the K-12 Reading Program in the Bloomfield Schools.

Mrs. Palmer's presentation included:

1. Management system components
2. T & E process impact
3. Change in the role of the reading specialist
4. Monitoring pupil progress
5. Staff development this year
6. Early Adolescent Reading Program (EARP)

7. The Right to Read Program
8. Evaluation--the consolidation of testing
9. "Keeping what is good with refinements built into the program"
10. Model program for New Jersey

Mr. Thomas Hooper, Mathematic Supervisor for the Bloomfield Schools, presented an outline on the Mathematics Program K-12, Bloomfield Public Schools.

Mr. Hooper's talk included the following:

1. Basic mathematical skill direction's
2. Town-wide mathematics course offerings, K-12
3. Mathematic skills management system
4. Junior High School course guide revision

A question and answer period followed.

At 10:35 p.m., the Board considered the charge to be made to the Master Plan Citizens Committee. Extensive discussion followed and many points of view were considered. A consensus was reached as follows:

CHARGE TO THE CITIZEN'S ADVISORY COMMITTEE

FOR THE

MASTER PLAN FOR EDUCATIONAL FACILITIES

1. To assist the Board of Education by reviewing the Master Plan for Educational Facilities as prepared by the consulting firm of Engelhardt and Engelhardt and consider the recommendations made for the operation of our school system and/or suggest other alternatives.
2. To present a preliminary report to the Board of Education on or before February 5, 1979.

A meeting of the Citizens Advisory Committee was set for Thursday, November 30, 1978.

There being no further business to come before the Board, this conference was adjourned at 12:00 midnight.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

RECEIVED
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BLOOMFIELD PUBLIC LIBRARY

Bloomfield, New Jersey
November 28, 1978

The regular monthly meeting of the Board of Education was held in the Multipurpose Room at Carteret School.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

There were 38 interested citizens in attendance.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and mailed to the Town Clerk of the Town of Bloomfield on October 3, 1978.

The Board reviewed and acted upon the following recommendations of the Superintendent of Schools:

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the resignations of:

- a. Janette H. Cunningham, Elementary School Physical Education teacher, to be effective on January 1, 1979 for the purpose of retirement.
- b. Marian Keck, a teacher at the Senior High School, to be effective on November 1, 1978.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board appointed Susan R. Antolini, a half time kindergarten teacher at Berkeley School, to be effective on November 6, 1978 for the balance of the current school year, and to be compensated on the 2nd step of the B.A. level of the Salary Guide for Teachers--half time basis.

A roll call vote was taken and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	No
Mr. Richard West	No

(Motion carried)

Upon motion of Sister Kenny, seconded by Mr. Greene, the Board appointed

Joanne Ciacciarelli, from a half time teaching position at South Junior High School to a full time position at the Senior High School, to be effective on November 1, 1978, to be compensated on the 1st step of the B.A. level of the Salary Guide for Teachers.

Gabrielle F. Gruszczynski, a half time teacher at South Junior High School, to be effective on November 1, 1978 for the balance of the current school year, to be compensated on the 4 $\frac{1}{2}$ step of the B.A. level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved an adjustment in the salaries of the following personnel who did not complete graduate work as originally planned:

William Welch-Senior High School--B.A. +30 to B.A. +15
Deborah J. Barowski-South Junior High School--M.A. to B.A.+30

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board approved the appointment of Donald Finn as Acting Department Chairperson of the English Department at the Senior High School during the absence of the Chairperson who is absent for reasons of illness.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board approved having Maria Grasso enroll as a post graduate student at Bloomfield Senior High School.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved of the submission of ESEA Title IV-B application in the amount of \$12,065 for library and audio visual materials. Of this total, \$10,457 is for the public schools and \$1,608 is for the four non-public schools in town.

(Carried unanimously)

Upon motion of Mr. West, seconded by Sister Kenny, the Board approved of an agreement with Bloomfield College for participation in the College Work-Study Program. This program was created by the Economic Opportunity Act of 1964, Title I, Part C, and administered by the College through the Department of Health, Education and Welfare. The purpose of the program is to create opportunities for part-time employment to enable college students to earn some of the money they need to attend college. Students cannot work more than forty (40) hours over a two week period. Federal funds provide for 80% of each salary check while our responsibility will be 20% plus 5% for Workman's Compensation.

We have the opportunity of securing a clerical worker to help offset some of the loss we suffered by the termination of our CETA workers as of November 1, 1978.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Board approved of the supplemental schedule for extra compensation for the following coaching personnel:

Patricia Parkerton, Head Coach, Girls' Field Hockey at extra compensation of \$1,019.

Joan Icklan, Assistant Coach, Girls' Field Hockey at extra compensation of \$707.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Valentovic, the Board approved the following interscholastic athletic schedules for winter sports:

BLOOMFIELD SENIOR HIGH SCHOOL

WINTER SPORTS SCHEDULE

Wrestling

December

16	West Orange	8:00 P.M.	H
16	J.V. Tournament	All Day	A
	Passaic Valley		
22	Nutley	3:45 P.M.	H
30	Bloomfield Tourney	All Day	H

January

5	Teaneck	8:00 P.M.	A
9	Passaic Valley	J.V. 6:30 P.M.	A
9	Passaic Valley	V. 8:00 P.M.	A
12	Ridgewood	8:00 P.M.	H
16	Paramus	J.V. 6:30 P.M.	A
16	Paramus	V. 8:00 P.M.	A
19	Clifton	8:00 P.M.	H
23	Bergenfield	J.V. 6:30 P.M.	A
23	Bergenfield	V. 8:00 P.M.	A
26	Fair Lawn	4:00 P.M.	H

February

2	Hackensack	4:00 P.M.	A
7	Caldwell	J.V. 7:00 P.M.	A
7	Caldwell	V. 8:30 P.M.	A
9	Wayne Valley	8:00 P.M.	H
16 & 17	Essex County Tournament		A
23 & 24	District VII Tournament		A

Boys Varsity Basketball

December

8	Open		
12	Clifton	8:00 P.M.	A
15	Teaneck	8:00 P.M.	H
19	Ridgewood	8:00 P.M.	A
22	Paramus	8:00 P.M.	H
27-29	Holiday Tournament	7:00-8:45	

January

5	Bergenfield	8:00 P.M.	A
9	Fair Lawn	8:00 P.M.	H
12	Hackensack	8:00 P.M.	A
16	Wayne Valley	8:00 P.M.	H
19	Passaic Valley	8:00 P.M.	A
23	Teaneck	8:00 P.M.	A
26	Ridgewood	8:00 P.M.	H
30	Paramus	8:00 P.M.	A

February

2	Clifton	8:00 P.M.	H
6	Bergenfield	8:00 P.M.	H
9	Fair Lawn	8:00 P.M.	A
13	Hackensack	8:00 P.M.	H
16	Wayne Valley	8:00 P.M.	A
20	Passaic Valley	8:00 P.M.	H

Girls Basketball

December

12	Clifton	4:00 P.M.	H
15	Teaneck	4:00 P.M.	A
19	Ridgewood	4:00 P.M.	H
22	Paramus	4:00 P.M.	A

January

5	Bergenfield	4:00 P.M.	H
9	Fair Lawn	4:00 P.M.	A
12	Hackensack	4:00 P.M.	H
16	Wayne Valley	4:00 P.M.	A
19	Passaic Valley	4:00 P.M.	H
23	Teaneck	4:00 P.M.	H
26	Ridgewood	4:00 P.M.	A
30	Paramus	4:00 P.M.	H

February

2	Clifton	4:00 P.M.	A
6	Bergenfield	4:00 P.M.	A
9	Fair Lawn	4:00 P.M.	H
13	Hackensack	4:00 P.M.	A
16	Wayne Valley	4:00 P.M.	H
20	Passaic Valley	4:00 P.M.	A

Girls Sophomore Basketball

December

16	Teaneck	10:00 A.M.	A
23	Paramus	10:00 A.M.	A
27	Hackensack	10:00 A.M.	A
29	Clifton	10:00 A.M.	H

January

6	Bergenfield	10:00 A.M.	H
13	Hackensack	10:00 A.M.	H
20	Passaic Valley	10:00 A.M.	H
27	Ridgewood	10:00 A.M.	A
31	Paramus	4:00 P.M.	H

February

3	Clifton	10:00 A.M.	A
10	Fair Lawn	10:00 A.M.	H
17	Wayne Valley	10:00 A.M.	H

Girls & Boys Bowling

December

8	Clifton	3:30 P.M.
11	Wayne Valley	3:30 P.M.
12	Ridgewood	3:30 P.M.
13	Paramus	3:30 P.M.
18	Fair Lawn	3:30 P.M.
19	Bergenfield	3:30 P.M.
20	Teaneck	3:30 P.M.

January

3	Passaic Valley	3:30 P.M.
8	Hackensack	3:30 P.M.
10	Position Day	3:30 P.M.
15	Clifton	3:30 P.M.
17	Wayne Valley	3:30 P.M.
22	Ridgewood	3:30 P.M.
24	Paramus	3:30 P.M.
29	Fair Lawn	3:30 P.M.
31	Bergenfield	3:30 P.M.

February

5	Teaneck	3:30 P.M.
7	Passaic Valley	3:30 P.M.
12	Hackensack	3:30 P.M.
14	Position Day	3:30 P.M.

All matches are played at Lodi Lanes

SOUTH JUNIOR HIGH SCHOOL
GIRLS VARSITY BASKETBALL
1978-1979

Dec. 6	North Junior (Scrimmage)	HOME 3:30
11	North Junior (Scrimmage)	AWAY 3:30
Jan. 3	Belleville Jr. High	AWAY 3:30
9	Edison Jr. High, W. O.	AWAY 3:30
11	Chatham Township	AWAY 3:30
12	Lincoln Jr. High, W.O.	HOME 3:30
16	Mt. Pleasant Jr. High	HOME 3:30
19	Belleville Jr. High	HOME 3:30
23	Heritage Jr. High, Livingston	AWAY 3:30
Feb. 2	Edison Jr. High, W.O.	HOME 3:30
6	Lincoln Jr. High, W.O.	AWAY 3:30
8	Chatham Township High	HOME 3:30
13	Mt. Pleasant Jr. High, W.O.	AWAY 3:30
16	Heritage Jr. High, Livingston	HOME 3:30

Coach - R. Rabasca

SOUTH JUNIOR HIGH SCHOOL

Basketball Schedule

1978 - 1979

<u>DAY</u>	<u>DATE</u>	<u>TEAM</u>	<u>PLACE</u>	<u>TIME</u>
Fri.	Dec. 15	Glen Ridge	Away	3:30 p. m.
Tues.	Dec. 19	Cedar Grove	Home	3:30 p. m.
Wed.	Jan. 3, '79	Belleville	Home	3:30 p. m.
Tues.	Jan. 9	Edison, W. O.	Home	3:30 p. m.
Fri.	Jan. 12	Lincoln, W. O.	Away	3:30 p. m.
Mon.	Jan. 15	Mt. Pleasant, Livingston	Away	3:30 p. m.
Fri.	Jan. 19	Belleville	Away	3:30 p. m.
Tues.	Jan. 23	Heritage, Livingston	Home	3:30 p. m.
Mon.	Jan. 29	Nutley	Home	3:30 p. m.
Fri.	Feb. 2	Edison	Away	3:30 p. m.
Tues.	Feb. 6	Lincoln	Home	3:30 p. m.
Fri.	Feb. 9	Kearny	Home	3:30 p. m.
Tues.	Feb. 13	Mt. Pleasant	Home	3:30 p. m.
Fri.	Feb. 16	Heritage	Away	3:30 p. m.
	Dec. 6	North Jr. - Scrimmage	AWAY	3:30 p. m.

PLEASE POST

SOUTH JUNIOR HIGH SCHOOL

WRESTLING SCHEDULE

1978-1979

DECEMBER	11	Teaneck (Scrimmage)	HOME	3:45 PM
	13	Millburn (Scrimmage)	AWAY	3:45 PM
	16	Bloomfield Tournament	HOME	10:00 AM
	20	Woodrow Wilson, Clifton	AWAY	3:45 PM
JANUARY	5, '79	Lodi	HOME	3:45 PM
	10	BELLEVILLE	AWAY	3:45 PM
	12	Columbia	AWAY	3:45 PM
	16	Edison	HOME	3:45 PM
	18	Heritage	HOME	3:45 PM
	23	Nutley	HOME	3:45 PM
	25	Seton Hall (If possible)	AWAY	3:45 PM
	30	Becton Regional	HOME	4:00 PM
February	1	Mt. Pleasant	AWAY	3:45 PM
	6	Essex Catholic	AWAY	3:45 PM
	8	Christopher Columbus	HOME	3:45 PM
	10	Edison Tournament	AWAY	10:00 AM

NORTH JUNIOR HIGH SCHOOL BASKETBALL

(Girls Division) 1978-1979

December

6-Wednesday	South Junior High (scrimmage)	Away
11-Monday	South Junior High (scrimmage)	Home

January

5-Friday	Chatham Township	Home
9-Tuesday	Heritage, Livingston	Home
12-Friday	Mt. Pleasant, Livingston	Away
16-Tuesday	Edison, West Orange	Away
23-Tuesday	Lincoln, West Orange	Home
25-Thursday	Roosevelt, West Orange	Home
29-Monday	Belleville Junior High	Home
31-Wednesday	Roosevelt, West Orange	Away

February

2-Friday	Heritage, West Orange	Away
5-Monday	Belleville Junior High	Away
6-Tuesday	Mt. Pleasant, Livingston	Home
9-Friday	Chatham Township	Away
13-Tuesday	Edison, West Orange	Home
16-Friday	Lincoln, West Orange	Away

NORTH JUNIOR HIGH SCHOOL
WRESTLING SCHEDULE 1978-1979

December

16-Saturday	Christmas Tournament	Home
21-Thursday	Thomas Jefferson (Teaneck)	Away

January

4-Thursday	Caldwell	Home
9-Tuesday	Heritage	Home
12-Friday	Fairlawn	Away (6:30 P.M.)
16-Tuesday	Franklin (Teaneck)	Home
18-Thursday	Edison	Home
23-Tuesday	Christopher	Away
25-Thursday	Mt. Pleasant	Away
30-Tuesday	Columbia	Away

February

1-Thursday	Montclair	Home
6-Tuesday	Woodrow	Home
8-Thursday	Nutley	Home
10-Saturday	Edison Tournament	Away

NORTH JUNIOR HIGH SCHOOL
1978-1979 BASKETBALL SCHEDULE

December

5-Tuesday	Millburn (scrimmage)	Away
6-Wednesday	South Junior High (scrimmage)	Home
11-Monday	South Junior High (Scrimmage)	Away
15-Friday	Cedar Grove	Away
19-Tuesday	Millburn	Away
21-Thursday	Teaneck	Home

January

5-Friday	Seton Hall	Home
9-Tuesday	Heritage, Livingston	Away
12-Friday	Mt. Pleasant, Livingston	Home
16-Tuesday	Edison, West Orange	Home
19-Friday	Wayne Valley	Home
23-Tuesday	Lincoln, West Orange	Away
25-Friday	Kearny High	Home

February

2-Friday	Heritage, Livingston	Home
6-Tuesday	Mt. Pleasant, Livingston	Away
9-Friday	Seton Hall	Home
13-Tuesday	Edison	Away
16-Friday	Lincoln, West Orange	Home

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved the placement of a pupil (Case #5894) at Au Clair, Bear, Delaware. The Division of Youth and Family Service will assume residential costs and Board approval was requested for the annual tuition rate of \$5,000.

The Board also approved the placement of a pupil (Case #7028) at the Radcliff School in Nutley. Tuition is \$5,800 annually.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Sister Kenny, the Board established a Citizens' Advisory Committee for the Master Plan for Educational Facilities and appointed the following persons to serve on this committee:

Lawrence J. Kenney, Chairperson
Hilda R. Taffet
Robert E. Morris

Diane Maloney
Louis Imhof
Robert Harney
Joseph Wehrle
Carole Repak
Gerald Hoppe
Sarah Goldstein
Ed Rozek
Lloyd Brown
Joyce Kane
Ron Melanson
Arthur Bettelli

Sil Guglielmo

Gloria Papciak
Richard Bevere

Peter Wilson

Charles Nankivell

James Barton

Sophie Hunter
Russell Marsters
Robert Hilowitz
James Galioto
Harold Zeve
Eugene Sedlewicz

Board of Education
Board of Education
Superintendent of Schools

Berkeley H & S Association
Brookdale H & S Association
Brookside H & S Association
Carteret H & S Association
Demarest H & S Association
Fairview H & S Association
Forest Glen H & S Association
Franklin H & S Association
Oak View H & S Association
Watsessing H & S Association
North Jr. High H & S Association
Parent & Teachers Counsel of
South Jr. High School
High School H & S Association

Sacred Heart H & S Association
St Thomas the Apostle H & S
Association

Senior High Principal Representative
Junior High Principal Representative
Elementary Principal Representative

Citizen-at-Large
Bloomfield Board of Realtors
Bloomfield Chamber of Commerce
Bloomfield Taxpayers' Assn.
Citizens for Quality Schools
Bloomfield Education Association

Be it further recommended that the following Charge to the Citizens' Advisory Committee be given:

- a. To assist the Board of Education by reviewing the Master Plan for Educational Facilities as prepared by the Consulting firm of Engelhardt and Engelhardt and consider the recommendations made for the operation of our school system and/or suggest other alternatives.
- b. To present a preliminary report to the Board of Education on or before February 5, 1979.

Discussion followed regarding invitations extended to the Mayor and Town Council to designate one councilman and one member of the town administrative staff to serve on this committee, and the fact that a reply had been received from the Town Council indicating no interest in serving. Several Board members expressed concern that town officials would decline membership on a committee designed to have long term impact on both the school system and the Town itself.

The Superintendent reported that no response had been received from three other groups invited to join the Master Plan Committee:

The St. Valentine's Home & School Association
The Bloomfield Senior Citizens' Association
The Independent Press--Editor

Mr. Morris reported that he had called the Bloomfield Senior Citizens' Association and they had advised him that they would not be sending a representative to our committee meetings.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board appointed Peter Wilson, Vice Principal of Bloomfield Senior High School, as Acting Principal of the High School, effective December 1, 1978; to receive extra compensation equal to the difference between his present salary and the 8th step of the Salary Guide for the High School Principalship. Mr. Wilson will serve in this capacity until Philip Nast's successor has been named by the Board of Education. Mr. Nast is retiring on December 1, 1978.

Mr. Holveck moved an amendment to the motion which would appoint Mr. Wilson as Acting Principal of the High School but would remove the question of extra compensation from the motion; such compensation to be reconsidered in a closed conference of the Board. Mr. Greene seconded Mr. Holveck's motion.

The roll was called and the results were as follows:

Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	No
Mr. Leonard Laricha	No
Sister Ellen M. Kenny	No
Mrs. Hilda R. Taffet	No
Mr. Warren M. Valentovic	No
Mr. Richard West	No

(Motion failed)

The roll was called on the original motion and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	Yes
Mr. Richard West	Yes

(Motion passed)

The Board then reviewed recommendations of the Secretary and School Business Administrator and acted as follows:

Upon motion of Mr. Valentovic, seconded by Mr. Greene, the Board approved the minutes of meetings and conferences as follows:

Special Meeting	--	September 12, 1978
Board Conference	--	September 19, 1978
Regular Meeting	--	September 25, 1978
Board Conference	--	October 17, 1978
Regular Meeting	--	October 24, 1978
Board Conference	--	November 20, 1978

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mrs. Taffet, the Board approved a schedule of charges for the use of school buildings effective January 1, 1979 as follows:

BOARD OF EDUCATION
155 Broad Street
Bloomfield, New Jersey

743-7700

Effective January 1, 1979 schedule of charges to be as follows due to increased costs on the part of the Board of Education:

<u>School Facility</u>	<u>Regular Service Charge</u>	<u>Community/Charity Service Charge</u>
Senior High Auditorium	200.00	125.00
Senior High Auditorium for Rehearsal	100.00	75.00
Senior High Gymnasium	200.00	125.00
Senior High Cafeteria Dining Area Only	90.00	60.00
Junior High Auditorium	200.00	125.00
Junior High Auditorium for Rehearsal	100.00	75.00
Junior High Gymnasium	125.00	100.00
Junior High Cafeteria Dining Area Only	90.00	60.00
Elementary School Gymnasium-Auditorium	100.00	65.00
Elementary School Kitchen	30.00	20.00
Classrooms:		
Senior High and Junior Highs	60.00	50.00
Building Fee *		
Elementary Schools Building fee*	45.00	40.00
* Plus \$12.00 per classroom used (Building Fee to be charged when the building rented is not regularly scheduled to be open.)		

All of the above rates include one (1) custodian for four (4) hours. Any additional custodial time will be charged at \$10.50 per hour. A \$25.00 deposit is required on all rentals. This deposit will be applied toward the rental charges. The deposit will be refunded in the event of cancellation of the rental with at least three (3) days notice.

Richard L. Harvey
Secretary

Mr. Laricha moved to table the question for further discussion.

The roll was called and the results were:

Mr. Lawrence J. Kenney	No
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	No
Mr. Leonard Laricha	Yes
Sister Ellen M. Kenny	No
Mrs. Hilda R. Taffet	No
Mr. Warren M. Valentovic	No
Mr. Richard West	Yes

The motion to table failed.

The roll was then called on the original motion. The results were as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	No
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	No
Mr. Richard West	Yes

(Motion passed)

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the Board approved the tuition rates for the school year 1978-1979. as follows:

TUITION RATES FOR SCHOOL YEAR 1978-1979

Kindergarten	\$ 800.00
Elementary (Grades 1-6)	1,600.00
Junior High School (Grades 7-9)	2,000.00
Senior High School (Grades 10-12)	2,000.00

SPECIAL EDUCATION CLASSES

Educable Mentally Retarded	2,300.00
Neurologically Impaired	2,600.00
Emotionally Disturbed	2,900.00

Hard of Hearing Resource
Services and Mixed Handicapped
Resource Services --

Grade level tuition
plus percentage factor
of hearing specialist's
time or resource teacher's
time

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the Board approved the recommendation that the Financial Report for the month of October, 1978, be appended to and made a part of the minutes of this meeting.

FINANCIAL REPORT AS OF
OCTOBER 31, 1978

Fund	Cash Receipts thru 9/30/78	Cash Receipts October 1978	Total Receipts	Expenditures thru 9/30/78	Expenditures October 1978	Total Expenditures	Cash Balance 10/31/78
Current Expense (J)	\$3,436,365.07	\$1,195,430.10	\$4,631,795.17	\$1,905,755.52	\$1,274,846.06	\$3,180,601.58	\$1,451,193.59
Capital Outlay (L-1) Budget	45,973.48	0	45,973.48	0	15,840.00	15,840.00	30,133.48
Capital Outlay (L-3) Bonded	217,244.25	0	217,244.25	101,239.91	2,050.00	103,289.91	113,954.34
Debt Service (S)	304,522.99	0	304,522.99	0	0	0	304,522.99
Reserve for Unpaid Orders (W)	<u>201,803.90</u>	<u>0</u>	<u>201,803.90</u>	<u>141,168.26</u>	<u>11,460.92</u>	<u>152,629.18</u>	<u>49,174.72</u>
 TOTALS	<u>\$4,205,909.69</u>	<u>\$1,195,430.10</u>	<u>\$5,401,339.79</u>	<u>\$2,148,163.69</u>	<u>\$1,304,196.98</u>	<u>\$3,452,360.67</u>	<u>\$1,948,979.12</u>

11/13/78

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mrs. Hutchison, the Board approved the resignation of Mr. Joseph Chadwick, Assistant Custodian at South Junior High School, effective December 30, 1978 for the purposes of retirement. Mr. Chadwick has been employed by the Board of Education for approximately thirteen years.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the resignation of Mr. Joseph Sisto, Assistant Custodian at the Senior High School, effective April 1, 1979 for the purposes of retirement. Mr. Sisto has been employed by the Board of Education for approximately ten years.

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Greene, the Board approved the appointment of Mrs. Mary Russo as an Assistant Custodian at the Senior High School effective December 1, 1978 through June 30, 1979 on Step I Class 3 of the Salary Guide for Custodial Personnel. Mrs. Russo completed a three month probationary period and also previously worked for the Board as a building aide and custodial substitute.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the Board approved the payment of extra compensation to Mr. Henry Maksymo, a member of the grounds crew, effective July 1, 1978 at the rate of \$62.11 on a month-to-month basis for acting as a general utilityman in the Maintenance Department. This assignment is temporary during the absence of the permanently assigned general utilityman, and is in conformance with the Board-Bloomfield Public Schools Service Association agreement.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Holveck, the Board approved the cancellation of our contract with Kenric Transportation Co. of South Orange, for special education route #48 to Montclair Pre-School Center, effective October 4, 1978. This route is being cancelled as the child involved no longer attends this school.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Valentovic, the Board approved the jointure with the Belleville Board of Education for the transportation of a Belleville student from the Essex County Vocational School in West Caldwell to South Junior High School effective October 25, 1978. The Belleville Board of Education will pay its pro-rata share of the cost of this route.

(Carried unanimously)

Quotations have been received for caulking work on the Boys Gymnasium Building at the Senior High School. This caulking is necessary on the pre-cast concrete columns on the Broad Street elevation and the pointing of settlement cracks on the Park Avenue side of this building. Two quotations were received as follows:

Building Restoration Company	\$1,323.00
Elizabeth, New Jersey	

Thompson and Macaluso	1,884.00
North Bergen, New Jersey	

Upon motion of Sister Kenny, seconded by Mr. Laricha, the Board approved the award of a contract to Building Restoration Company of Elizabeth, New Jersey for their low figure of \$1,323.00.

(Carried unanimously)

Quotations were received on November 22, 1978 for AVA equipment under the provisions of the New Jersey State contract plan. The quotations were received as follows:

BOARD OF EDUCATION
Bloomfield, New Jersey

Quotations were received on November 22, 1978 for AVA equipment under the provisions of the New Jersey State Contract Plan. The following companies submitted quotes:

<u>Name</u>	<u>Item #</u>	<u>Description</u>	<u>Low Unit Price</u>
Gene Hacker Camera Shop 530 River Street Hackensack, NJ 07601 N. J. State Contract No. A-81665	1	35mm Filmstrip Projector	138.00
	2	Slide adapter	16.00
	7	Transparency Projector	180.00
Kaltman-Boise, Inc 177 Mill Lane Mountainside, NJ 07082 N. J. State Contract No. A-81668	6	35mm Filmstrip Previewer	26.00
	9	16mm Film Projector	605.00
	12	Classroom Record Player	71.00
	15	Projector Carts	57.00
	16	Pixmobile	58.00
	17	Projection Screens	27.10
Wolsten's Projector House, Inc. 38 Smith Street Irvington, NJ 07111 N. J. State Contract No. A-81685	13	Cassette Tape Recorder	40.95

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR
AVA EQUIPMENT FOR THE SCHOOL YEAR 1979-1980

Gene Hacker Camera Shop	2,454.00
Kaltman-Boise, Inc.	2,381.90
Wolsten's Projector House, Inc.	<u>778.05</u>
TOTAL	<u>5,613.95</u>

The Secretary certifies that all items recommended for award represent the low quote received for individual items or for groups of items when the vendor's bid was for the material specified.

November 28, 1978

Richard L. Harvey
Secretary

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved the award of contracts for the purchase of AVA equipment under the provisions of the New Jersey State Contracts Purchasing Law, to the above three companies. These contracts shall total Five Thousand, Six Hundred Thirteen Dollars and Ninety Five Cents (\$5,613.95).

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved the electrical work done by Yeager Electric Company, Inc., as per the following resolution:

RESOLUTION OF ACCEPTANCE

WHEREAS, Yeager Electric Co., Inc. of Newark, New Jersey, has satisfactorily completed all work required for electrical construction under contract No. 2, Bloomfield Senior High School Site Improvement, EDA #NJ 01-51-27140, and

WHEREAS, satisfactory completion of this work has been certified by Emil A. Schmidlin, project architect, and

WHEREAS, all close out documents submitted by this contractor have been reviewed and found to be in order,

NOW THEREFORE, BE IT RESOLVED, that this contract and work performed by Yeager Electric Company, Inc. be accepted effective November 28, 1978, subject to final inspection by the Economic Development Administration.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Sister Kenny, the Board approved the following:

BE IT HEREBY RESOLVED, that conference meetings and regular meetings of the Board of Education for the months of February, March, and April, 1979 be held as listed below:

Conference Meeting, Tuesday, February 20, 1979--School Administration Building

Regular Board Meeting, Monday, February 26, 1979--Franklin School

Conference Meeting, Monday, March 19, 1979--School Administration Building

Regular Board Meeting, Monday, March 26, 1979--Forest Glen School

Conference Meeting, Monday, April 16, 1979--School Administration Building

Regular Board Meeting, Monday, April 23, 1979--Oak View School

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the Board adopted the following resolution:

WHEREAS, there exists a need for a topographical survey of the North Junior High School site in connection with the Master Site Plan being prepared by Recreation Consultants, Inc., and

WHEREAS, funds are budgeted in the 1978-1979 school budget and are available for this purpose, and

WHEREAS, after consultation, the Board of Education of the Town of Bloomfield has determined that William H. Schwanewede Associates, Professional Engineers and Land Surveyors, can provide a topographical survey of the North Junior High School site for a contract sum not to exceed Two Thousand Five Hundred Dollars (\$2,500) and

WHEREAS, the services to be performed by William H. Schwanewede Associates are classified as professional services within the meaning of N.J.S. 18A:18A-5 a(1).

NOW BE IT RESOLVED, by the Board of Education of the Town of Bloomfield, County of Essex, in the State of New Jersey, that a contract for a topographical survey for the North Junior High School site for a contract sum not to exceed Two Thousand Five Hundred Dollars (\$2,500) is hereby awarded to William H. Schwanewede Associates, and

BE IT FURTHER RESOLVED, that upon proper adoption of this resolution as provided by law, the said Board President and Secretary are hereby authorized to execute said contract.

(Carried unanimously)

The Secretary reported receipt of the annual audit for the school year 1977-1978 from Touche Ross and Company and review of the audit by the Board of Education at a conference held on Tuesday, November 21, 1978.

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the Board approved the following recommendations made by the auditors:

1. Recommending that the report of audit for the Board of Education for the period July 1, 1977 to June 30, 1978 as prepared by Touches Ross and Co., Certified Public Accountants and Registered Municipal and School Accountants, be accepted by the Board of Education.
2. Recommending that the central administrative staff of the Board of Education be directed to institute a study into the effect that the recommendation made by our auditors "That Sport Officials paid by direct voucher have the required deductions taken from their fees.", would have on obtaining adequate and qualified personnel to officiate at the various athletic activities held in the Bloomfield School system.
3. Recommending that the Secretary and School Business Administrator be directed to work with the Principal and Senior High School clerical staff to institute a system of monthly control and reconciliation for the Senior High School Activities Accounts.

4. That the Secretary and School Business Administrator be directed to work with the Principal and clerical staff at North Junior High School to meet the recommendation of the auditors, "That \$1,694.77 in the Interest Account at North Junior High be distributed, and the deficiencies in accounts be disposed of."

(Carried unanimously)

Vice President Greene asked the Board to consider further study of the audit report at a future conference.

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Board approved the appointment of Mrs. Emily Colangelo as a transportation attendant on Route #21 (TMR) to the Lincoln and Radcliffe Schools in Nutley, N.J. at the rate of \$6.60 per day, effective October 5, 1978. Mrs. Colangelo replaces Mrs. Irene Gower who resigned her position as of October 5, 1978.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved the appointment of the following individuals as transportation attendants on Routes #26, 27, and 28 (EMR), going to Forest Glen School in Bloomfield, effective December 4, 1978:

Janet Butera--morning and afternoon, at 6.60 per day
Jewel Giarratana--morning and afternoon, at 6.60 per day
Winifred Singerline--morning and afternoon, at 6.60 per day
Agostina McMahon--morning only, at 3.30 per day
Vassiliki Michailidis--morning only, at 3.30 per day

The appointment of these aides has been approved by the County Superintendent of Schools for reimbursement during the school year 1978-1979. On these three routes there are five vans transporting the students to the schools in the morning and three vans transporting students home in the afternoon. More vans are used in the morning as traffic is heavier at that time, and thus there is more of a time problem in getting these students to school on time.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the Board approved the payment of Local Public Works Project bills, as per the following list:

1. N J Commissioner of Education	25.00
2. N J Commissioner of Education	25.00
3. N Yeager, Inc	1,571.90

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the Board approved the payment of ESEA Title I, Title IB, and Title IVB bills as per the following list:

TITLE I

1. Touche Ross & Co	500.00	12. Media Matrl	31.50
2. P. S. Amidon & Ass't	13.70	13. Media Matrl	42.00
3. Blmfd Camera Shop	57.08	14. C. E. Merrill Pub	24.95
4. Blmfd Bd of Ed	111.68	15. Reader's Digest	5.09
5. Los Angeles Bonaventure	215.04	16. F. Schaffer Pub	26.68
6. Bowmar/Noble Pub	64.80	17. Scholastic Bk Serv	19.25
7. Crestwood House	116.34	18. SRA	51.16
8. Devlpmntl Learn Mat	46.67	19. Stobbs Prntng	161.90
9. Ginn & Co	39.67	20. Teachers Market Pl	35.50
10. Ginn & Co	32.77	21. Karen Vincent	35.79
11. Good Apple	18.15	22. Karen Vincent	42.85

TITLE IB

1. Children's Press	101.70
2. J. L. Hammett Company	110.34
3. AEVAC	14.20

TITLE IVB

1. ABT Publications	135.00
2. Silver Burdett	379.44

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the Board approved the payment of regular bills as per the following list:

1. Harper Sply Co	343.15	26. American Art Clay	694.20
2. R. F. Strauss Assoc	400.00	27. Amer Guid Serv	160.81
3. Coaching	8.00	28. P. S. Amidon & Assoc	23.87
4. Congressional Quartly	132.00	29. AMSCO School Pub	126.79
5. Curr Innvtns	37.40	30. AMSCO School Pub	1,235.85
6. Curr Innvtns	105.00	31. AV Educ Systems	130.66
7. EBSCO Subscription	771.17	32. BFA Educational Media	311.55
8. EBSCO Subscription	506.85	33. BMI Educational Serv	204.90
9. EBSCO Subscription	542.89	34. Baker & Taylor Co	58.70
10. EBSCO Subscription	679.38	35. Barnell Loft LTD	4.14
11. EBSCO Subscription	964.20	36. Beckley-Cardy Co	36.66
12. EBSCO Subscription	201.13	37. Benedict-Miller	52.33
13. EBSCO Subscription	1,725.47	38. Max Blau & Sons	84.00
14. Journal of Band Resrch	5.00	39. Dick Blick East	268.46
15. Journal/Learn Disbltes	16.00	40. Bd/Ed--Chicago	10.00
16. Metro Museum of Art	16.95	41. Bowmar/Noble Pub	76.32
17. Rutgers Univ DCE	60.00	42. Bowmar/Noble Pub	14.31
18. Scienceland	15.00	43. Bro-Dart Ind	84.80
19. Simplicity Pattern	54.00	44. J. H. Browne Co	440.83
20. Ziff-Davis Pub	12.00	45. J. H. Browne Co	236.00
21. Xerox Ed Pub	120.00	46. J. H. Browne Co	163.03
22. Acme Visible Records	773.87	47. Dorothy Bryan, MD	200.00
23. Addison Wesley Pub	80.83	48. Bureau of Consumer Protctn	5.00
24. Alan Company	48.00	49. CTI Ed Products	572.71
25. Allyn & Bacon	62.78	50. Cambridge Book	201.01

51. CEBCO Standard Pub	55.65	111. IBM Corp	250.29
52. Cntr Applied Research/Ed	14.94	112. Interstate Pntrs	21.16
53. Cntr for Humanities	188.48	113. Jamestown Pub	44.76
54. Champion Products	308.00	114. Janitorial Supply	45.73
55. Charvoz-Carsen Corp	91.30	115. Charles M. Jessup	82.37
56. Children's Press	97.90	116. Kaltman-Boise	228.90
57. Clarke Pub	271.00	117. Kelsey Co	47.21
58. Jack Clemente MD	150.00	118. King Features	147.15
59. Coast Marktng Grp/SBC Sprts	6.27	119. Laidlaw Bros	851.48
60. Commercial Wiper Supply	384.00	120. Laidlaw Bros	368.44
61. Communication Research Assn	146.90	121. Lakeshore Curr Matr	147.48
62. Conover Lumber Co	58.90	122. Len's Laminating	30.00
63. Creative Education	219.74	123. Levy's Inc	65.08
64. Creative Pub	17.50	124. Library of Congress	4.05
65. Creative Pub	38.50	125. W. J. Linn	20.28
66. Creative Teaching Ass'n	7.95	126. Litton Edctnl	109.18
67. Dvlpmntl Learn Matr	128.92	127. Litton Edctnl	144.64
68. Dietzgen Corp	317.49	128. Litton Edctnl	392.17
69. Document Service	6.00	129. McGraw-Hill	207.59
70. Dorn & Kirschner Band Ins	1,133.20	130. McGraw-Hill	1,134.43
71. Dorn & Kirschner Band Ins	321.97	131. McGraw-Hill	452.73
72. Dorn & Kirschner Band Ins	120.82	132. McGraw-Hill	948.47
73. Easier-To-Learn	15.00	133. McGraw-Hill	239.88
74. E. Orange Sprtng Gds	76.20	134. RA McDonough &Co	133.00
75. Educational Images	48.15	135. MacMillan Pub	217.35
76. Edctnl Services Div	9.85	136. Madison's	146.71
77. Edctnl Teaching Aids	124.65	137. Mafax Assoc	128.09
78. Educators Pub Serv	12.84	138. Magnetic Dictation	4,376.00
79. Ency Brittanica Ed Corp	153.50	139. Marquis Who's Who	163.00
80. Essex County N O W	5.00	140. Darlene Mattia	20.00
81. Eye Gate House	583.27	141. Matthijssen	318.00
82. Fearon Pub	47.99	142. Media Materials	126.25
83. Follett Pub	218.94	143. A R Meeker	377.10
84. Felix Fox	5.10	144. A R Meeker	244.40
85. R. Franks Pub	17.50	145. C.E. Merrill Pub	119.13
86. Gale Research Co	68.50	146. C.E. Merrill Pub	146.85
87. Garith Companies	136.65	147. G&C Merriam Co	50.23
88. Gaylord Bros	16.00	148. Micro Bio-Medics	820.48
89. General Binding Sales	142.44	149. Micro Bio Medics	460.00
90. Gestetner Corp	248.85	150. Miller & Chitty	26.00
91. Ginn & Co	33.43	151. Miller & Walsh Tpwrttr	417.00
92. Ginn & Co	123.06	152. Modern Curr	178.06
93. Globe Book Co	2,125.10	153. Modern Edctn	86.46
94. Go-Mo Village Products	84.33	154. Modern Sound Sys	2,130.50
95. Guid Assoc-Cashier Off	103.24	155. Monmouth Paper Co	921.63
96. Harcourt Brace Jovanovich	61.19	156. Monroe, Calculator	792.16
97. Harcourt Brace Jovanovich	456.66	157. Montclair-Blfd Mtrs	138.35
98. Harcourt Brace Jovanovich	61.66	158. Moore Bsnss Forms	30.91
99. Harper & Row Pub	10.46	159. J. A. Moran	99.12
100. Harper & Row Pub	27.11	160. Morris Hrdwr/Pnt	528.66
101. Harvard Supply Co	66.50	161. Mountainside Hosptl	72.00
102. Hayes School Pub	45.19	162. Music Scene	26.25
103. D.C. Heath Co	829.94	163. NASCO	106.14
104. D.C. Heath Co	758.99	164. Natnl Book Co	23.95
105. Hertzberg-New Methond	210.43	165. Natnl Cash Register	133.98
106. Holt, Rinehart & Winston	788.16	166. Natnl Geogrphc Socity	97.85
107. Hosica Laboratories	1,752.86	167. NJ Bell	238.87
108. Houghton Mifflin	4.87	168. NJ Bell	13.95
109. Houghton Mifflin	678.38	169. NJ Legislative Mnl	10.00
110. IBM Corp	80.85	170. Northeastern Elecrnc	7.02

171. O'Donnell Sign Co	200.00	231. W. Skorupski	21.00
172. Oliver Machinery	268.02	232. Slossen Edctnl Pub	60.00
173. Open Court Pub	11.48	233. South Western Pub	3.54
174. Opportunities for Learn	78.79	234. South Western Pub	5,642.25
175. Oxford Univ Press	7.67	235. South Western Pub	931.89
176. Paley-Lloyd-Donahue	236.80	236. Star Diamond Ind	76.17
177. A N Palmer Co	22.95	237. Steck-Vaughn Co	26.23
178. Edctnl Serv Div	1.50	238. Stobbs Printing	22.00
179. Para Scientific Co	20.24	239. Storr Tractor Co	42.50
180. Patchogue Surgical Co	172.00	240. Suburban Business	399.35
181. Paxton/Patterson	492.69	241. Sunburst Communicatn	110.25
182. Paxton/Patterson	1,067.40	242. Supply Room	24.00
183. Play Sprt Activts	84.70	243. Teacher's Book Serv	8.90
184. Photo Lab	37.94	244. Teachers Market Pl	7.90
185. Powers Regulator	269.04	245. Televox Electronics	220.00
186. Prentice Hall	67.68	246. Testing & Advisement	453.00
187. Psychological Corp	318.58	247. Thompson Prntng	785.10
188. R M Company	123.05	248. 3M Bsns Prd Sls	448.98
189. Rand McNally & Co	10.33	249. Tiffany & Co	8.95
190. Random House	7.69	250. Trend Enterprises	27.16
191. Random House	10.61	251. Triarco Arts & Crafts	25.57
192. Reader's Digest Serv	125.57	252. Tupperware Home Parties	50.90
193. Regent Book Co	954.34	253. US News & World Report	30.00
194. Regent Book Co	1,298.48	254. US Safety Service	804.00
195. Regent Book Co	1,805.60	255. Universal Stamp & Stnry	32.20
196. Regent Book Co	1,071.83	256. Valiant Instr Mat	259.61
197. Regent Book Co	835.51	257. Visual Aids Studio	34.00
198. Regents Pub Co	2.93	258. Vitamin Info Bureau	19.00
199. Reiner Machinery Div	195.26	259. Vydel Business System	265.40
200. Repeat-O-Type Stencil	7.02	260. Viking Press	3.09
201. F. Richard's Music Cntr	261.75	261. J Weston Walch	41.82
202. F. Richard's Music Cntr	453.20	262. Wayne Bd of Ed	5,300.00
203. R I T Book Store	24.30	263. West Pub	70.00
204. Rohrich Corp	13.00	264. Weston Woods	48.80
205. H M Rowe Co	240.33	265. C G Winans	126.55
206. Roytype/Div of Litton	403.35	266. J. D. Wolfe Co	78.80
207. SGA Scientific	32.16	267. Wolverine Sprt Spplly	82.77
208. W. H. Sadlier	1.87	268. Xerox Ed Pub	49.37
209. Sargent-Welch Scientfc	31.89	269. Dr. Peter Yacyk	4.50
210. Sargent-Welch Scientfc	44.81	270. L. E. Yeager Co	22.80
211. Scharfenberger's Surgicl	10.23	271. Zaner Bloser	1.91
212. B. A. Scheifler	20.00	272. Aborn Extermnatng	75.00
213. Schlechter's Hdwr & Supply	16.12	273. J. Wiss & Sons	102.88
214. Scholastic Book Serv	475.93	274. Zero Weather Strippng	470.84
215. School Sound System	805.00	275. Amer Ass'n/Sch Pern'l	35.00
216. Science Kit Inc	24.71	276. Caveat Emptor	27.80
217. SRA	197.32	277. Journal/Learn Disblts	20.00
218. SRA	822.47	278. Scholastic Book Serv	123.75
219. Schiller's Books	20.40	279. Aborn Extermnatng	65.00
220. School Products	383.50	280. A Rent All Cntr	10.00
221. Scott Foresman	52.79	281. Air Comfort Engrng	71.40
222. Scott Foresman	32.20	282. Alco Machine & tool	95.00
223. Scott Foresman	1,867.60	283. Alert Elecator	70.00
224. Selective Edctnl Equip	66.41	284. Arrow Electric Motor	177.60
225. Joseph Sisto	99.84	285. Aspinall Assoc	22.50
226. Serv AV Equip	121.44	286. Bailey & Alling Lumber	62.50
227. Shawnee Press	19.02	287. Baker & Sealant & Vrnsh	116.40
228. Silver Burdett	71.03	288. Bell's Sec & Sales	54.10
229. Silver Burdett	346.83	289. Northeastern Electrnc	96.23
230. Singer Company	239.44	290. Blfd Cab Co	151.25

291. Blfd Elec Supply	158.79	351. Kappe Elect Dist	243.20
292. Blfd HS Genl Acct	597.35	352. Keer Elec Supply	246.19
293. Blfd HS AVA Dept	467.30	353. Kelly Bros	52.50
294. Bd of Ed/Voc Sch/Psc Cty	460.00	354. Kelly Bros	102.60
295. M. G. Calder	31.30	355. Kenric Transportation	868.30
296. Carteret School	50.77	356. W. Kidde Sales & Serv	985.40
297. CP Essex & W. Hud	1,200.00	357. Charles Kull	100.00
298. Ciasulli Clncl Lab	57.60	358. T. T. Lewis & Sons	35.50
299. Ciasulli Clncl Lab	529.60	359. Lombardi's Plumbng	71.66
300. Clarke School for Deaf	795.30	360. Hobart Corp	50.75
301. J. Clemente MD	150.00	361. R. McClorry Co	1,338.00
302. Clinton Sq Auto Pts	164.18	362. Linda McNamara	15.89
303. Coast Cities Vrsty	85.00	363. McNeil Construction	281.67
304. Coast Cities Vrsty	8,370.05	364. MTD Products	3.44
305. Coast Cities Vrsty	72.00	365. Mack Camera Serv	232.00
306. Coleman Standard	60.20	366. Metzler Associates	412.50
307. Commerce Serv	104.08	367. Richard Meyer	100.00
308. Commerce Serv	23.38	368. Microfax	316.50
309. Community Coach	90.00	369. Miller & Walsh	62.00
310. Curry TV & Appliances	21.20	370. Miller & Walsh	363.50
311. Demarest School	23.59	371. T C Moffatt	90.00
312. Don's Whlsale Supply	134.99	372. Montclair Welding	105.00
313. Dooner & Smith Chemcl	123.00	373. J A Moran	13.05
314. Dosch-King Co	14.70	374. N J Bell	21.48
315. John A. Earl Inc	159.50	375. N J Bell	26.98
316. C. Egan & Sons	360.00	376. N J Bell	375.96
317. Electro-Protective	719.00	377. N J Bell	67.15
318. Elizbeth Plum/Heat	58.50	378. N J Bell	2,785.23
319. Essex Chap/Amer Red Crs	44.80	379. N J Bell	62.82
320. Essex Rug Sales	329.80	380. N J Bell	22.24
321. Essex Cty Voc & Tech HS	19.48	381. N J Bell	12.38
322. Essex Cty Voc Tech HS	68.49	382. N J Bell	284.25
323. Essex Cty Voc Tech HS	106.80	383. N J Bell	460.61
324. Essex Cty Vo-Tech HS	11.76	384. NJ School Bd Assoc	100.00
325. Essex Cty Voc & Tech HS	25.16	385. Newark Glass	25.66
326. Essex Cty Voc & Tech HS	31.30	386. Nutley Oil Br Supl	7.40
327. Exxon Co. USA	365.60	387. Olivetti Corp of Amer	33.80
328. Fertl-Soil Co	120.00	388. Adelaide Palmer	49.16
329. Fischer's Feed Store	237.35	389. Perdue Radio Co	16.00
330. Fischer's Feed Store	80.00	390. Frank Pesile	9.90
331. Forest Glen School	44.62	391. Pub Serv Elec & Gas	18,725.09
332. Garner Bros	399.95	392. Pub Serv Elec & Gas	242.41
333. Gas Arc Co	219.70	393. Recreation Const	300.00
334. General Elec Equip	12.51	394. Ridgewood Corp	34.93
335. Judith Glasgow	37.80	395. Robert Roberts	100.00
336. Grand Union Co	809.77	396. Shulman Tractor Co	600.00
337. Griffith Shade Shop	698.00	397. Simplex Time Recorder	175.00
338. JL Hammett Co	3,535.21	398. South Junior HS	216.91
339. JL Hammett Co	3,184.35	399. Standard Elec Time	222.55
340. JL Hammett Co	315.69	400. Standard Elec Time	108.00
341. JL Hammett Co	56.65	401. Standard Uniform Serv	477.35
342. JL Hammett Co	318.57	402. Station Wagon Serv	10,327.52
343. Richard L. Harvey	395.28	403. Testing & Advisement	454.00
344. Hayden Book Co	11.72	404. Thomas Thompson	19.99
345. IBM Corp	126.74	405. 3M Business Prod	33.00
346. IBM Corp	77.46	406. George Thulin	75.00
347. Iggy's Alignment Serv	42.00	407. Uniss System Brake	758.89
348. Industrial Saw Co	49.76	408. Uniss System Brake	453.07
349. Interstate United Corp	73.13	409. United Hrdwr Stores	254.27
350. Johnson Buick, Inc	31.80	410. United Hrdwr Stores	403.49

411. Verona Supply	89.90	476. 3M Business Prod	174.31
412. Westrn Trmite & Pest	16.50	477. Utility Brass & Copper	102.50
413. Wieggers, Inc	65.90	478. C G Winnans	293.90
414. Bernard Winkowski	71.36	479. Touche Ross & Co	5,300.00
415. Dorothy Yaeger	68.64	480. Valley Landscape	5,894.00
416. P. J. Antonelli	93.30	481. Bdwalk Regency Mtr Htl	742.33
417. J. F. Autore	143.80	482. Jack Clemente MD	150.00
418. J. A. Bongiorno	113.75	483. Englehardt & Englehardt	2,210.00
419. Lynn Caravello	10.89	484. Essex Cty Dret Serv Coop	1,990.80
420. J.E. Bogusz	72.51	485. Independent Press	50.30
421. Dr. N. Celso	36.05	486. NJ Schl Devlpmt Cncl	60.00
422. Gladys Cramer	10.86	487. Monroe, Calculator Co	1,490.00
423. Fairview School	46.14	488. Wanda Skorupski	28.99
424. Anthony Franciosi	27.45	489. Dr. Jane Sokoll	200.00
425. Forest Glen School	40.07	490. South Jr HS	517.00
426. Diane Giachetti	10.50	491. Star Ledger	85.18
427. Carol Grant	14.10	492. Rbrt Lus Stvenson Schl	1,160.00
428. Thomas Hooper	23.37	493. Televox Electronics Co	4,462.00
429. John E. Hardy	151.10	494. Touche Ross & Co	1,975.00
430. Arthur Kamermayer	12.15	495. Dr. Joan Weitzman	254.25
431. Rita Kennedy	16.99	496. Zim Painting Co	485.00
432. Louis Labadia	91.45	497. Fox Fence Co	7,960.00
433. Ellen Magarelli	15.45	498. Onorato Constrection	20,500.00
434. Ronald Masson	16.50	499. Blfd Bd of Ed	874.50
435. Dennis Molinar	4.01	500. Midlantic Natn'l Bnk	120,258.00
436. Dr. Peter Nelson	11.84	501. Robert E. Morris	47.78
437. North Junior HS	611.33	502. Kenneth A. Greene	21.75
438. Grace O'Donnell	22.65	503. Paul J. Holveck	50.25
439. Robert Pellegrino	143.00	504. Lawrence J. Kenney	17.00
440. Jacqueline Rose	19.00	505. Richard West	56.50
441. John Scially	143.50	506. George L. Sutton	147.10
442. J. A. Strazza, MD	525.00	507. Payroll Acct-SCEP	4,665.26
443. Hilda Taffet	48.00	508. Midlantic	1,437.77
444. Dorothy Wood	27.60	509. Payroll Agency Acct	5,523.26
445. Childrens Institute	590.00	510. Payroll Acct-Title I	4,254.07
446. Community Mental Health	590.00	511. Midlantic	1,080.16
447. Deron School	2,660.00	512. Payroll Agency Acct	2,365.77
448. Devereux Foundation	590.00	513. Payroll Acct-Office etc	17,827.79
449. Essex School	590.00	514. Midlantic	2,618.87
450. Gramon School	1,040.00	515. Payroll Agency Acct	6,732.13
451. Learning Center	560.00	516. Payroll Acct-Teachers	261,097.99
452. Matheny School	680.00	517. Midlantic	72,875.72
453. Mt Carmel Gld Cld Stdy	1,020.00	518. Payroll Agency Acct	197,936.25
454. Rhinebeck Country Scl	530.00	519. Payroll Acct-Medcl,etc	1,607.36
455. United CP NJ	990.00	520. Midlantic	253.26
456. Wordsworth Academy	530.00	521. Payroll Agency Acct	224.61
457. Amerada Hess	16,959.26	522. Bd Ed Emp Pnsn Fnd of EC	9,720.73
458. Beckley-Cardy Co	3.49	523. Payroll Acct-Bldng Aide	4,949.60
459. Bell's Sec & Sales	195.70	524. Midlantic	223.18
460. Benedict-Miller	775.05	525. Payroll Agency Acct	821.22
461. Blfd Glass Co	131.97	526. Payroll Acct-Custodial	21,873.73
462. Blue Ridge Oil & Chem	135.90	527. Midlantic	4,334.65
463. Center Graphics	481.65	528. Payroll Agency Acct	656.43
464. Developmental Learn	72.02	529. Blue Cross of NJ-Nov	31,067.12
465. Dorn & Kirschner Band	87.64	530. Prudential Insurance	5,249.66
466. Eastern Supply Co	1,260.21	531. Payroll Acct-Subs,etc	17,774.51
467. Harcourt Brace Jovnc	7.99	532. Midlantic	1,557.95
468. A R Meeker	12.60	533. Payroll Agency Acct	2,995.58
469. Montclair Sewing Cntr	121.83	534. Blfd Bd Ed Trnsfr Ttl	18,511.00
470. National Fuel Oil	4,107.05	535. Payroll Acct-Cstdl OT	5,355.82
471. Rand McNally & Co	94.80	536. Midlantic	1,485.99
472. Ricciardi Bros	1.45	537. Payroll Agency Acct	1,012.26
473. Scharfenberger's Srgicl	154.86	538. Payroll Acct-Ofc,etc	18,387.90
474. School Aid Co	34.85	539. Midlantic	2,671.39
475. Teaching Resources	35.08	540. Payroll Agency Acct	526.04

541. Payroll Acct-SCEP	4,692.18	549. Payroll Agency Acct	9,093.37
542. Midlantic	1,437.77	550. Payroll Acct-Bldng Aide	4,826.27
543. Payroll Agency Acct	196.01	551. Midlantic	221.90
544. Payroll Acct-Title I	4,272.54	552. Payroll Agency Acct	796.89
545. Midlantic	1,089.23	553. Payroll Acct-Custodial	21,873.37
546. Payroll Agency Acct	144.55	554. Midlantic	4,334.64
547. Payroll Acct-Teachers	262,894.83	555. Payroll Agency Acct	11,290.44
548. Midlantic	72,683.64		

(Carried unanimously)

George L. Sutton, Director of Buildings and Grounds, presented a program entitled "School Building Costs and 1979-1980 Building Budget Requests from Carteret School."

Joseph Bongiorno, Assistant Superintendent of Schools in Charge of Curriculum and Instruction presented a program on Career Awareness, showing part of a "Bread and Butterflies" career orientation film.

At 10:10 p.m. the meeting was opened for public questions. Many questions were raised and discussion followed between members of the public, staff members, and Board of Education members.

There being no further business to come before the Board, this meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

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Bloomfield, New Jersey
November 21, 1978

A conference of the Board of Education was held in the Workshop of the School Administration Building on November 21, 1978.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso
Mr. Peter Wilson, Senior High School
Vice Principal

Absent: None

There were seven interested citizens present.

This conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and delivered to the Town Clerk of the Town of Bloomfield on October 3, 1978.

The Board reviewed a conference agenda prepared by the Superintendent of Schools which included the following topics:

A proposal to return to a series of final examinations during June at Bloomfield High School. Mr. Wilson presented a tentative school calendar for June, 1979 showing the examination schedule.

A status report on proposed Education Services Commission of Essex County. The Board agreed that more time for an evaluation of initial arrangements for cooperative services is desirable and that the Essex County School Boards Association should devote additional study to the proposed Educational Services Commission for Essex County.

Personnel matters including resignations of teachers, appointments of teachers and salary adjustments.

Recommendation that Donald Finn be named as acting Chairperson of the Bloomfield High School English Department because of the absence of Miss Irene Brummerstedt due to illness.

The approval of a post-graduate course for Maria Grasso.

Approval of an ESEA Title IV-B application in the amount of \$12,065.

The Fifth Quarter Club dinner on December 6, 1978.

A proposal for an all-school musical production in the Senior High School on March 1, 2, and 3, 1979, supported by door receipts.

The employment of clerical workers under the Bloomfield College Work Study program, which is 80% Federally funded.

The establishment of a Cardiopulmonary Resuscitation (CPR) training program at Bloomfield Senior High School for physical education and health teachers.

Appointment of members to the Citizens' Advisory Committee on the Master Plan for Educational Facilities.

Approval of inter-scholastic athletic schedules for secondary school winter sports.

A discussion of occasional problems with adult supervision at elementary school playgrounds during lunch periods.

The Board recessed at 9:45 p.m.

The conference was reconvened at 9:55 p.m. and those present were:

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: Mr. Peter Wilson, Vice Principal
Senior High School

The Board reviewed a conference agenda prepared by the Board Secretary and Business Administrator which included the following topics:

Bill lists for payment at the regular November meeting.

The October, 1978 financial report.

Personnel matters, including the retirement of two custodians and extra compensation for Henry Maksymo.

Increased tuition rates for 1978-1979.

The Board Secretary reviewed a synopsis of the 1977-1978 audit report dated November 17, 1978 which included three recommendations by the auditors:

1. A monthly trial balance of the Senior High School Activities and Senior High School Athletic accounts should be effected and the bank accounts reconciled monthly.
2. That the \$1,694.77 in the interest account at North Junior High School be distributed and the deficiencies in accounts be disposed of.
3. The sport officials paid by direct voucher have the required deductions taken from their fees.

Discussion followed and the Board Secretary indicated that recommendation #3 would probably cause difficulties in hiring officials for various athletic activities at the present rates.

A New Jersey School Boards conference on declining enrollment on December 2, 1978.

Vice President Greene discussed the annual delegates meeting of the New Jersey School Boards Association on October 26, 1978 at which he represented the Bloomfield Board of Education. A copy of the delegates meeting agenda was reviewed.

Hiring of attendants for transportation vans.

A revision in Board meeting dates for the months of February and March, 1979 as a result of the passage of the Rand Bill.

The required audit of an LPW Grant of \$127,000.00 on the School Administration Building, Project #01-51-06620.

Insurance reimbursement by the Royal Globe Insurance Company of \$9,150.00 for repairs and refinishing of the gymnasium floor in Bloomfield Senior High School which was damaged by icing conditions and resultant water leaks during the winter of 1977-1978.

The increase in vandalism at Carteret and Fairview Schools and resulting action taken to combat this problem by members of the school staff working in cooperation with the Safeguard Our Schools Committee at Carteret School and the Home and School Association at Fairview, and the Bloomfield Police Department..

A jointure with the Belleville Board of Education to transport a Belleville student to South Junior High School.

Cancellation of special education route #48.

The Secretary reported to the Board his action in denying the request of a parent for an additional bus stop on route "G" to the Senior High School at Pilch Street and East Passaic Avenue, because of the absence of safety supervision at this intersection. The Board discussed this matter further and agreed with the decision of the Board Secretary.

Upon motion of Mr. Holveck, seconded by Mr. Valentovic, the following resolution was unanimously adopted.

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on November 21, 1978 at the close of the scheduled conference regarding personnel and negotiations matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

There being no further business to come before the Board, this conference was adjourned at 12:05 a.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 11, 1978

A conference of the Bloomfield Board of Education was held in the workshop of the School Administration Building on December 11, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: Mr. Richard West
Mr. Warren M. Valentovic

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

One interested citizen was in attendance.

This conference was called to order at 8:08 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on December 6, 1978, posted on the bulletin board in the lobby of the School Administration Building on December 6, 1978, and delivered to the Town Clerk of the Town of Bloomfield on December 6, 1978.

The Board reviewed the 1977-1978 audit report entitled "Report on Examination of Financial Statements" prepared by Touche Ross & Co. Detailed explanations of portions of the audit report were given by Board Secretary Richard L. Harvey. Extensive discussion followed.

Vice President Greene asked if in the future a member of the independent auditor's staff could meet with the Board to review additional details of the current audit report at that time. The Board asked the Secretary to place this matter on a conference agenda after the close of the 1978-1979 school year.

A discussion followed regarding the application of the income from the sale of George Morris School to current expense revenues for 1978-1979. Board Secretary Harvey advised that the \$51,250.00 from the sale of George Morris School should not be spent during the current year unless an emergency need arises. He stated this income would normally be applied to the current expense surplus balance as of June 30, 1979.

The Board then studied 1979-1980 budget worksheets:

A-1	1978-1979 NJSBA District Cost per Pupil
B-1	State Aid Comparison 1979-80 to 1978-79
B-2	Free Appropriation Balances
B-3	Budget Cap Information for 1979-1980 Budget
M-1	Preliminary Analysis of 1978-79 Budget Requests from Building Principals
C-1	1979-1980 Enrollment Projection
C-2	Projected Elementary School Enrollment
C-3	Projected Changes in Elementary School Staffing

The Board considered a pre-board conference agenda dated December 12, 1978 prepared by the Board Secretary/Business Administrator. This agenda included the following topics:

Closed session for December 12, 1978

Bill list review

Financial report for the month of November, 1978

Minutes of prior meetings

Test water well locations

High School Diplomas

Custodial Appointment-South Junior High School

Request from Cateret School parents for flood lighting and curfew

North Junior High School topographical survey

The Board reviewed a conference agenda dated December 12, 1978, prepared by the Superintendent of Schools which included the following:

Dedication of Dorothea Fischer Art Gallery at Bloomfield Senior High School

Minimum Basic Skills Test Review to be presented December 19

Resignations

Appointment

Maternity leave of absence.

Attendance of high school students at music education national conference.

Varsity Basketball games played on Tuesday evenings.

Special Education placement (3)

Supplemental schedule of extra compensation

South Junior High School suspension report for November, 1978

Public school fire drill report, November, 1978

Assistant Superintendent Bongiorno reported that a drug awareness program was being developed in cooperation with the Bloomfield Police Department for presentation to Bloomfield School parents.

There being no further business to come before the Board, this conference was adjourned at 11:00 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 12, 1978

A conference of the Board of Education was held in the workshop of the School Administration Building, 155 Broad Street, Bloomfield, New Jersey on December 12, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:25 p.m.)
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

There was one interested citizen present.

The conference was called to order at 8:00 p.m. by President Kenney.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and delivered to the Town Clerk of the Town of Bloomfield on October 3, 1978.

A recess was declared at 8:05 p.m.

The Board members attended the dedication of the Dorothea Fischer Bloomfield Senior High School Art Gallery, named in honor of this recently retired high school teacher.

The conference was reconvened at 9:00 p.m.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (9:25 p.m.)

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

One interested citizen was present.

The Board reviewed an Addendum to Board of Education Conference Notes prepared by the Superintendent of Schools dated December 12, 1978, which included:

A terminal leave payment schedule effective December 31, 1978.

(Formula= $\frac{1}{4}$ of maximum sick days accumulated up to 200)

Name	Days Accumulated	Daily Rate	Total
Philip Nast	64	16 x 35	\$560
*Irene Brummerstedt	50	12½ x 22	275
*G. Janette Cunningham	80	20 x 22	440
*Joseph Chadwick	41	10 x 21.20	212

* Subject to any reductions because of December absences

Appointments of Ms. Lorraine Magnatta and Mrs. Carol MacNett.

The Board received a suspension report for the month of November, 1978 from North Junior High School.

George L. Sutton, Director of Buildings and Grounds, presented the details of a topographical survey previously authorized for the North Junior High School property. This survey is based on the contour interval survey method and will not require the more costly checker-board survey system.

Dr. Nicholas Celso, Administrative Assistant to the Superintendent, presented an analysis of the minimum basic skills test results in "A Narrative Report-Results of the Minimum Basic Skills Test-1978-Bloomfield Public Schools". Extensive discussion followed.

Dr. Leslie Willis, Assistant Superintendent of Schools in charge of Pupil Personnel Services, expressed his thanks to Dr. Celso for his preparation of this report.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following resolution was adopted:

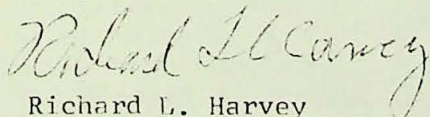
BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed meeting on December 12, 1978 at 10:30 p.m. regarding personnel and negotiations matters. It is expected that the discussion undertaken in this closed session cannot be made public in the foreseeable future.

(Carried unanimously)

There being no further business to come before the Board, this conference was ended at 10:25 p.m.

A closed meeting regarding personnel and negotiations matters followed.

Respectfully submitted,



Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 18, 1978

A conference of the Bloomfield Board of Education was held in the workshop of the School Administration Building, 155 Broad Street, Bloomfield, New Jersey on Monday, December 18, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:20 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic (10:00 p.m.)
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

There were four interested citizens in attendance.

The conference was called to order at 8:00 p.m. by President Kenney.

The required meeting notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on December 6, 1978, posted on the bulletin board in the lobby of the School Administration Building on December 6, 1978, and delivered to the Town Clerk of the Town of Bloomfield on December 6, 1978.

The Board received and reviewed the following 1979-1980 budget worksheets:

C-1	Revised	79/80
C-2	Revised	79/80
C-3	Revised	79/80

P-1 Elementary "Special and Compensatory Educational Programs and Services, 1979/80"

Dr. Leslie Willis, Assistant Superintendent in charge of Pupil Personnel Services reviewed cost estimates of special education programs for 1979-80, compared with income from State Aid sources.

The Board requested additional details on this subject.

Dr. Nicholas Celso, Administrative Assistant to the Superintendent of Schools, reviewed a Student Mobility Study for the Period of September, 1977 - June, 1978 with the Board.

George L. Sutton, Director of Buildings and Grounds, presented a progress report and cost estimate for the renovation of the Carteret School Multipurpose Room. This report showed the total amount needed to complete the renovation estimated to be \$108,847.00.

Superintendent Morris reviewed a Survey of Essex County School District Teacher Substitute Per Diem Rates for 1978-1979. Mr. Morris then recommended increasing the teacher substitute per diem rates in Bloomfield effective January 1, 1979 to \$25.00 for the first day, \$29.00 on the eleventh day and \$40.00 on the twenty first day. Present rates are \$22, 25 and 40. Discussion followed. The Superintendent was directed to include this proposal on the action agenda for December 19, 1978.

The Board discussed the possibilities of operating a summer school for Bloomfield students during the summer of 1979, estimated to cost approximately \$18,000.00. The Board directed the staff to prepare a more detailed estimate of the anticipated costs of such a summer school program.

A proposed policy on a curfew on Board of Education properties was distributed to the Board for consideration at a future conference.

Additional information provided to the Board included:

A schedule for the 1978-1979 elementary school winter sports program.

A memorandum concerning Minimum Basic Skills Test dissemination procedures prepared by Dr. Nicholas Celso.

A summary report of the Bloomfield High School results on the New Jersey College Basic Skills Placement Tests.

Future meeting dates of the Board were reviewed.

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, December 18, 1978 at 10:30 p.m. regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

There being no further business to come before the Board, this conference was adjourned at 10:18 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 19, 1978

The regular monthly meeting of the Board of Education was held in the workshop of the School Administration Building, 155 Broad Street, Bloomfield, New Jersey on Tuesday, December 19, 1978.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:06 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Sister Ellen M. Kenny

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Dr. Nicholas Celso

Absent: None

There were nine interested citizens in attendance.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER, and the HERALD NEWS on October 3, 1978, posted on the bulletin board in the lobby of the School Administration Building on October 3, 1978, and delivered to the Town Clerk of the Town of Bloomfield on October 3, 1978.

The Board considered an agenda prepared by the Secretary and School Business Administrator.

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the Board approved the minutes of meetings and conferences, listed below:

Conference Meeting	-	November 21, 1978
Regular Board Meeting	-	November 28, 1978

(Carried unanimously)

Mr. Greene moved an amendment to the motion to modify the minutes of November 28, 1978 by the addition of the organization represented by each member of the Master Plan Citizens Committee. This amendment was seconded by Mr. West and carried unanimously.

(Carried unanimously)

FINANCIAL REPORT AS OF
NOVEMBER 30, 1978

Name	Cash Receipts thru 10/31/78	Cash Receipts November 1978	Total Receipts	Expenditures thru 10/31/78	Expenditures November 1978	Total Expenditures	Cash Balance 11/30/78
Current Expense (J)	\$4,631,795.17	\$1,179,588.11	\$5,811,383.28	\$3,180,601.58	\$1,342,852.01	\$4,523,453.59	\$1,287,929.69
Capital Outlay (L-1) Budget	45,973.48	0	45,973.48	15,840.00	0	15,840.00	30,133.48
Capital Outlay (L-3) Bonded	217,244.25	13,316.65	230,560.90	103,289.91	29,530.84	132,820.75	97,740.15
Debt Service (S)	304,522.99	0	304,522.99	0	120,258.00	120,258.00	184,264.99
Reserve for (W) Unpaid Orders	<u>201,803.90</u>	<u>0</u>	<u>201,803.90</u>	<u>152,629.18</u>	<u>12,012.15</u>	<u>164,641.33</u>	<u>37,162.57</u>
TOTALS	<u>\$5,401,339.79</u>	<u>\$1,192,904.76</u>	<u>\$6,594,244.55</u>	<u>\$3,452,360.67</u>	<u>\$1,504,653.00</u>	<u>\$4,957,013.67</u>	<u>\$1,637,230.88</u>

12/15/78

Upon motion of Mr. Larietta, seconded by Mr. Greene, the Board approved the Financial Report for the month of November, 1978 be appended to and made a part of the minutes of this meeting.

Upon motion of Mrs. Hutchison, seconded by Mr. Holveck, the Board approved the appointment of Mr. Donald Rogers as an Assistant Custodian at South Junior High School for the period of January 1, 1979 through June 30, 1979 on Step I, Class 3 of the Salary Guide for Custodial Personnel. Mr. Rogers was first employed under the CETA program in November, 1977. He was transferred to South Junior High School as a probationary custodian and has completed his probationary period.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board granted approval to the Town of Bloomfield to drill a test water well at the rear of the Demarest School site at the property line of the Board of Education maintenance building. This location has been worked out between the Board of Education and the Town in place of the original proposal to drill a test well in the athletic field area at the North Junior High School site.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved the renewal of the contract between the Senior High School and Henry Grattan Studios in Vernon, New Jersey for the supplying of diplomas and envelopes for the class of 1979, 1980, 1981 at a cost of \$1.20 per diploma. This renewal has been requested by the Senior High School.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved the payment of LPW Project bills, as per the listings submitted:

1. Flatt & Poole, Architects	227.80
2. Deerpath Construction Corp	11,726.00

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the Board approved the payment of ESEA Title I bills, as per the listings submitted:

1. Barnell Loft Ltd	23.54	10. MacMillan Pub Co	10.98
2. BFA Educational Media	111.52	11. Media Materials	10.50
3. Book-Lab, Inc	4.35	12. Milliken Pub Co	12.60
4. Bowmar/Noble Pub	17.36	13. Modern Curriculum	16.29
5. Developmental Learn	3.65	14. SRA, Inc	112.87
6. ESP, Inc	22.00	15. Frank Schaffer	30.64
7. Enrichment Read Corp	72.30	16. Scott, Foresman	65.09
8. J L Hammett Co	20.06	17. H L Strickling	11.00
9. MacMillan Pub Co	78.83		

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the Board approved the payment of regular bills, as per the listings submitted:

1. Amer. Fedratn of Arts	70.80	66. Field Entrps	265.50
2. Natn'l Art Edctn Ass'n	6.95	67. Films Inc	377.00
3. New Readers Press	3.00	68. Finney Co	6.45
4. ASCD	35.00	69. Fisher Scientific	252.12
5. Curriculum Innovations	87.50	70. Flaghouse, Inc	31.35
6. Human Sciences Press	38.98	71. Felix Fox	72.60
7. SRA, Inc	104.70	72. Garner Bros	82.25
8. A&A Oil Burner Serv	48.00	73. Gas Arc Co	19.50
9. Air Comfort Engrng	71.40	74. Ginn & Co	277.50
10. All Crafts	8.89	75. Globe Book Co	410.16
11. Allied Electronics	555.37	76. Good Apple	48.28
12. Paul S Amidon & Assoc	49.07	77. Goodheart-Wilcox	153.08
13. AMSCO School Pub	260.82	78. Griffith Shade	375.45
14. Arrow Elec Motor	97.45	79. Griffith Shade	35.20
15. Audio Visual Narrtv Arts	57.50	80. Grolier Educational	314.00
16. Baker & Taylor	360.91	81. Grune & Stratton	18.91
17. James Barton	142.80	82. J L Hammett	1,322.70
18. Beckley-Cardy	144.81	83. J L Hammett	140.92
19. Bell's Sec & Sales	200.70	84. J L Hammett	510.31
20. C A Bennett & Co	69.60	85. J L Hammett	279.13
21. Blanken, Inc	103.27	86. Hammond, Inc	67.96
22. Max Blau & Sons	259.00	87. Harper & Row	56.00
23. Max Blau & Sons	1,080.00	88. Hartley Supply	730.60
24. Dick Blick	41.71	89. W W Holes Mfg	42.18
25. Dick Blick	94.58	90. Holt, Rinehart & Winstn	785.70
26. Bob's Hardware	31.90	91. Holt, Rinehart & Winstn	447.78
27. Bowmar/Noble Pub	284.93	92. Hosica Labs	69.81
28. A Brown & Bros	31.73	93. Houghton Mifflin	11.84
29. Brodhead-Garrett	180.00	94. Hudson Blueprint	84.50
30. Carolina Biological Sply	7.94	95. IBM Corp	645.00
31. Center for Humanities	376.96	96. Interpretive Ed	13.49
32. Cntr Apld Rsrch Edctn	26.22	97. Interstate United	7.25
33. Childcraft Education	25.02	98. Inquiry Audio Visuals	81.37
34. J Clemente MD	150.00	99. Institute for Learnng	22.45
35. Clinton Sq Auto Pts	77.20	100. Integro	50.00
36. Coast Marketing/SBC sprt	66.57	101. Janitorial Supply	105.19
37. Cockefair Bros	57.00	102. Janitorial Supply	164.35
38. Community Coach	95.00	103. C M Jessup	414.47
39. Consumers Union Of US	22.50	104. W. Kidde Sales & Serv	421.90
40. Council of State Gov't	15.45	105. Kimbo Edcatn'l	17.20
41. Creative Pub	66.60	106. T Klise Co	48.00
42. Crossley Serv	177.00	107. Aaron Lippman & Co	67.20
43. Crotched Mt Rehab Cnt	1,290.00	108. Listening Library	42.00
44. Curriculum Assoc	27.65	109. Litton Educatn'l	48.47
45. Davis Pub	47.05	110. Lombardi's Plumbing	928.02
46. Deluxe Sales & Serv	360.00	111. Lowell & Lynwood	125.32
47. T S Denison & Co	37.51	112. McCall's Pattern Co	12.38
48. Leonard Desiderio	144.80	113. McGraw-Hill	57.16
49. Developmental Learn Mat	8.20	114. McGraw-Hill	77.38
50. William Dixon Co	55.00	115. McGraw-Hill	267.37
51. Don's Wholesale Supply	11.40	116. McIntyre Prod	47.00
52. Doubleday & Co	24.34	117. McKnight Pub	44.96
53. James A Dyer Co	290.95	118. Mack Camera Serv	40.00
54. ESP, Inc	14.00	119. MacMillan Pub	395.00
55. E. Orange Sprng Gds	564.55	120. Media Resources	255.41
56. Eastern Mills	125.00	121. Media Resources	279.75
57. Educational Progress	70.25	122. A R Meeker	19.90
58. Educational Activities	192.56	123. A R Meeker	30.30
59. C. Egan & Sons	180.00	124. Miller & Walsh	145.00
60. Empire White Prod	268.00	125. Milliken Pub	19.42
61. Essex Rug Sales	350.00	126. Montclair-Blfd Motors	244.75
62. Essex Hrdwr & Metals	217.44	127. John A Moran	10.80
63. Extrudart Metal Prod	428.30	128. Morris Hardwr/Paint	571.65
64. Eye Gate House	119.18	129. Vincent Muraglia	64.00
65. J G Ferguson Pub	35.99	130. The Music Scene	37.42

131. NASCO	418.18	196. Watson-Guptill Pub	51.09
132. NASCO	725.96	197. Wiegers, Inc	18.30
133. Nat'l Cncl/Tchr/Eng	15.45	198. Western Psychological	59.40
134. Nat'l Geogrphe Soc	227.05	199. Western Trmt & Pest	16.50
135. Nat'l Textbook	17.92	200. H W Wilson	117.00
136. New American Lbry	61.20	201. C G Winans	781.70
137. New Readers Press	11.52	202. Wolverine Sport Supply	93.69
138. Newark Glass Co	75.00	203. Weston Woods	35.35
139. Nutley Oil Br Supl Tl	56.45	204. Xerox Ed Pub	68.92
140. Oak View School	37.79	205. Xerox Ed Pub	31.27
141. Olivetti Corp	180.00	206. C & W Zabel	353.42
142. Opportunities fr Learn	21.49	207. Accent Publishing	10.00
143. H C Oswald Sply	60.97	208. Essex Cty Ass't Spr Rndtbl	20.00
144. Patchogue Surgical	748.77	209. Foundation News	20.00
145. Patchogue Surgical	328.27	210. Nat'l Sch Pub Reltn Ass'n	55.00
146. Patchogue Surgical	195.83	211. Scholastic Magazines	6.00
147. Paxton/Patterson	354.76	212. Superintendent of Document	50.00
148. Photo Lab	26.84	213. Xerox Ed Pub	20.00
149. Prentice Hall	7.45	214. Amerada Hess Corp	28,398.06
150. Psychological Corp	65.18	215. American Athletic Equip	89.07
151. R M Company	6.70	216. American Print Equip	107.45
152. RMI Media Productn	25.00	217. Arrow Elec Motor	184.00
153. R I T Bookstore	13.20	218. BMI Edctn'l Services	79.56
154. Rae Crowther Co	215.75	219. Lillian Bahnatka	100.00
155. Regent Book Co	525.86	220. Baker & Taylor Co	874.94
156. Regent Book Co	911.39	221. Beckley-Cardy	85.43
157. Reklaw Hardware	434.01	222. Blaine Window Hrdwr	416.90
158. Repeat-O-Type	15.10	223. Blfd Cab Co Inc	81.85
159. Ricciardi Bros	52.25	224. Blfd HS Gen'l Acct	145.41
160. F Richard's Music Cnt	643.28	225. Blfd HS AVA Dept	378.84
161. F Richard's Music Cnt	303.50	226. Joseph Bogusz	41.82
162. F E Richards Pub	19.74	227. Joseph Bongiorno	45.16
163. Ridgewood Corp	24.89	228. Brookside School	112.85
164. Sargent-Welch Sci	1,275.83	229. Mary Calder	3.36
165. G Schirmer	9.03	230. Lynn Caravello	18.05
166. Science Kit	213.63	231. Carteret School	35.06
167. SRA	246.53	232. Charvoz-Carsen Corp	225.88
168. Scott Foreman	91.61	233. Jack Clemente MD	150.00
169. Silver Burdett	204.60	234. Coast Cities Varsity	8,370.05
170. Simplex Time Recorder	28.60	235. Compressed Gas Inc	143.00
171. Simplex Time Recorder	28.60	236. Gladys Cramer	11.25
172. Singer Ed Systems	65.85	237. Creative Pub	167.80
173. Snap-On Tools	300.90	238. Demarest School	26.34
174. Social Issues Resrc	420.50	239. Do All of New Jersey	23.93
175. Sound Center	55.00	240. Stanley Domanowski	100.00
176. State A&N Sprtg Gd	376.20	241. John Downey	145.30
177. Stobbs Printing	48.00	242. Essex Cty Voc Tech HS	105.60
178. Stobbs Printing	28.00	243. Essex Cty Voc & Tech HS	24.83
179. Tape-Tel Electronic	395.00	244. Essex Cty Vo-Tech HS	16.00
180. Teaching Resources	32.38	245. Essex Cty Voc & Tech HS	8.82
181. Teledyne Post	295.64	246. Essex Cty Vo-Tech HS	4.80
182. Televox Electronics	132.50	247. Facts on File	354.00
183. Times Sq Theatrical	218.73	248. Fairview School	14.43
184. Time Share Corp	100.87	249. Forest Glen School	21.12
185. Trend Enterprises	4.61	250. Fox Fence Co	595.00
186. United Hardware Str	345.34	251. Diane Giachetti	21.45
187. Universal Color Slide	170.00	252. Ginn & Co	27.35
188. University Book Serv	14.40	253. Globe Book Co	164.23
189. Utility Brass & Copper	521.00	254. Goodheart-Wilcox	246.03
190. Vanguard Crafts	19.41	255. Grand Union Co	678.70
191. Verona Supply Co	25.75	256. Carol Grant	10.80
192. Vrgna Cncl/Tchrs/Mth	8.16	257. Grolier Edctn'l Corp	314.00
193. Wadsworth Pub Co	16.46	258. Harcourt Brace Jovanovich	271.33
194. J Weston Walch Pub	52.11	259. Raymond Hartman	28.02
195. Ward's Nat Science	89.09	260. Hastings House, Pub	6.04

261. R Penniston Hayes	4.32	326. Dr Jane Sokoll	200.00
262. Hewitt Manferng Corp	229.56	327. Morris Sensale	100.00
263. Holt Rinehart & Winston	414.33	328. Standard Uniform	486.40
264. IBM Corp	1,174.50	329. Stanwix House	31.80
265. IBM Corp	77.95	330. Station Wagon Serv	10,327.52
266. Interstate United	51.52	331. R Strauus & Assoc	30.00
267. A. Kamermayer	9.30	332. Teaching Resources	78.17
268. Kenric Transportation	779.90	333. 3M Business Prd	356.25
269. Robert Kurek	220.00	334. 3M Business Prd	154.23
270. George Kyle	28.35	335. Emmalyn Tappan	44.65
271. Learning Concepts	93.12	336. George Thulin	19.80
272. Litton Edctn'l Pub	543.61	337. Town of Blfd	10.00
273. R A McDonough & Co	17.00	338. Helen Vetell	10.75
274. Linda McNamara	11.83	339. Ward's Nat Sci Est	252.22
275. MK Diamond Prod	76.09	340. Bernard Winkowski	19.19
276. MacMillan Pub	18.03	341. Ralph Winters	6.75
277. MacMillan Ward Ostwald	18,064.40	342. Dorothy Wood	25.20
278. Ellen Magarelli	17.85	343. Bailey & Alling Lumbr	1,574.20
279. Ronald Masson	12.75	344. Blfd Elec Supply	266.08
280. Media Resources	300.05	345. Blfd Elec Supply	241.28
281. A R Meeker	73.32	346. Brookdale Auto	2,051.21
282. A R Meeker	161.98	347. Don's Wholesale Sply	264.88
283. A R Meeker	419.80	348. James Dyer Co	1,560.00
284. Metzler Associates	715.00	349. Englehardt & Englehardt	60.00
285. Micro Bio-Medics	288.58	350. Eric Document Rprdctn	13.47
286. George Middleton	7.50	351. Essex Cty Direct Serv	1,990.80
287. Miller & Walsh	65.00	352. Dudley Gaudin	66.00
288. Modern Curriculum	22.55	353. Kenneth Greene	18.90
289. T C Moffatt	389.00	354. J L Hammett	2,951.96
290. Monroe, Calculator Co	285.00	355. J L Hammett	39.49
291. John A Moran Inc	13.79	356. J L Hammett	68.07
292. John A Moran Inc	18.58	357. Hayes School Pub	3.91
293. Morris Hrdwr/Paint	284.75	358. Houghton Mifflin	28.48
294. Morris Hrdwr/Paint	731.66	359. Industrial Combustion	37.50
295. Vincent Muraglia	64.00	360. Kaltman-Boise	622.40
296. Dr Peter Nelson	10.80	361. Kaltman-Boise	125.50
297. NJ Bell	2,626.39	362. Kappe Elect Dist	1,385.27
298. NJ Bell	29.04	363. Kenric Transportation	991.10
299. NJ Bell	56.68	364. W Kidde Sales & Serv	100.80
300. NJ Bell	67.15	365. Mack Camera Serv	228.75
301. NJ Bell	450.43	366. Micro Bio-Medics	95.96
302. NJ Bell	354.72	367. Midwest Specialities	45.05
303. NJ Bell	11.70	368. John Moran Inc	110.11
304. NJ Bell	21.51	369. Robert Morris	18.30
305. NJ Sch Bds Ass'n	25.89	370. Nat'l Cash Register	120.80
306. Newark Glass Co	81.66	371. NY Sash & Door	148.50
307. North Jr High School	125.13	372. Pub Serv Elec & Gas	27.75
308. Grace O'Donnell	24.25	373. Reed, Roberts Assoc	282.25
309. Olympic Recondtng Co	126.80	374. Rochester Germicide	30.00
310. George Packard	12.00	375. Sears, Roebuck	472.85
311. Pathfinder Books	182.61	376. Edctnl Serv Div	681.72
312. Frank Pesile	7.10	377. Teaching Resources	130.36
313. Prentice Hall	11.00	378. 3M Business Prod	54.25
314. Prentice Hall Media	55.00	379. Viola Bros	54.35
315. Psychological Corp	51.65	380. Cerebral Palsey	1,424.00
316. Pub Serv Elec & Gas	81.29	381. Cerebral Palsey	1,312.00
317. Pub Serv Elec & Gas	242.41	382. Childrens Institute	590.00
318. Pub Serv Elec & Gas	18,434.09	383. Clark School for Deaf	795.30
319. Regent Book Co	38.28	384. Deron School	370.00
320. SGA Scientific	15.00	385. Deron School	2,660.00
321. George St Amond	113.25	386. Devereux Foundation	1,180.00
322. St Martin's Press	21.34	387. Felician School	2,040.00
323. F Schaffer Pub	27.89	388. Felician School	1,020.00
324. Scharfenberger's Surgical	34.21	389. Gramon School	1,460.00
Dr Jane Sokoll	200.00	390. Learning Center	560.00

391. Matheny School	680.00	432. Payroll Agency Acct	2,241.45
392. Mt Carmel Gld	1,020.00	433. Payroll Acct-Bldg Aide	3,806.27
393. Mount Scott Instte	530.00	434. Midlantic	170.56
394. Mount Scott Instte	530.00	435. Payroll Agency Acct	627.77
395. Mount Scott Instte	530.00	436. Bd Ed Emp Pnsn Fnd	9,863.63
396. Bd of Ed/Voc Sch/Passc	460.00	437. Payroll Acct-Custodial	22,200.94
397. Rhinebeck Country School	120.00	438. Midlantic	4,401.54
398. Rhinebeck Country School	590.00	439. Payroll Agency Acct	665.77
399. Treasurer State of NJ	2,287.50	440. Blue Cross of NJ-Dec	31,072.06
400. Max Blau Contract Furn	84.00	441. Prudential Insurance	5,267.09
401. Bro-Dart Industries	1,991.60	442. Payroll Acct-Subs Prl	15,657.31
402. E Orange Sprng Gds	483.00	443. Midlantic	1,369.24
403. Sears, Roebuck	74.75	444. Payroll Agency Acct	2,526.71
404. Stefon Painting	3,015.00	445. Payroll Acct-Cstdl OT	4,801.51
405. E Vanderhoof & Sons	4,305.00	446. Midlantic	1,308.85
406. Building Restoration	1,323.00	447. Payroll Agency Acct	724.01
407. J L Hammett	610.40	448. Postmaster	540.00
408. Horner Flooring Co	1,201.90	449. Payroll Acct- Title I	87.08
409. Onorato Construction	17,033.96	450. Payroll Agency Acct	14.09
410. Staples Floorcraft	9,400.00	451. Payroll Acct-Bldg Aide	3,986.03
411. Blfd Bd of Education	315.50	452. Midlantic	141.47
412. Payroll Acct-Teachers	461.48	453. Payroll Agency Acct	651.14
413. Midlantic	45.68	454. Payroll Acct-Custodial	22,200.60
414. Payroll Agency Acct	11.34	455. Midlantic	4,401.54
415. Payroll Acct-Title I	4,272.48	456. Payroll Agency Acct	11,392.69
416. Midlantic	1,089.23	457. Payroll Acct-SCEP	4,777.00
417. Payroll Agency Acct	2,374.87	458. Midlantic	1,437.77
418. Payroll Acct-Tchrs Spp	461.47	459. Payroll Agency Acct	196.01
419. Midlantic	45.68	460. Payroll Acct-Title I	4,259.62
420. Payroll Agency Acct	105.28	461. Midlantic	1,083.18
421. Payroll Acct-SCEP	4,692.15	462. Payroll Agency Acct	144.06
422. Midlantic	1,437.77	463. Payroll Acct-Ofc Aides	18,269.13
423. Payroll Agency Acct	5,469.52	464. Midlantic	2,662.07
424. Payroll Acct-Ofc Aides	18,387.51	465. Payroll Agency Acct	522.75
425. Midlantic	2,671.39	466. Payroll Acct-Teachers	265,504.87
426. Payroll Agency Acct	6,783.94	467. Midlantic	72,390.91
427. Payroll Acct-Tchrs	263,201.67	468. Payroll Agency Acct	9,047.84
428. Midlantic	72,798.40	469. Payroll Acct-Supp Teacher	418.41
429. Payroll Agency Acct	191,642.42	470. Midlantic	79.86
430. Payroll Acct-E.Comp	21,937.65	471. Payroll Agency Acct	10.86
431. Midlantic	5,618.12		

(Carried unanimously)

The Board considered an action agenda prepared by the Superintendent of Schools:

Upon motion of Mrs. Hutchison, seconded by Mr. West, the Board approved the following resignations:

- a. Katharine T. Dennison, a teacher at the Senior High School, to be effective on February 1, 1979 for the purpose of retirement
- b. Annette Gee, a teacher at Forest Glen School, to be effective on June 30, 1979 for the purpose of retirement

(Carried unanimously)

Upon motion of Sister Kenny, seconded by Mr. Holveck, the Board approved the following appointments:

- a. Carol MacNett, a teacher of elementary physical education, from 2/5 time to full time as of January 1, 1979. (6th step of the B.A. level of Salary Guide)
- b. Lorraine Magnatta, a teacher at Oak View School, to be effective on December 1, 1978, and to be placed on the first step of the B.A. level of the Salary Guide for Teachers.
- c. Mary Whittles as a Lunchroom-Playground Aide at Watsessing School, to be effective on December 6, 1978.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the Board approved a maternity leave of absence for Kathleen Monahan, a teacher at the Senior High School, for one year commencing March 1, 1979.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the Board approved the following special education placements:

- a. Case #5133. Residential placement at the Elwyn Institute, Elwyn, Pennsylvania. Board approval is requested for the cost of educational tuition at the rate of \$4,500 annually beginning January 2, 1979.
- b. Case #6383. Day placement at the Children's Institute, South Orange, has been recommended by his psychiatrist and the Child Study Team. Board approval is requested for tuition at the rate of \$5,900.
- c. Case #6320. Day placement at The Gramon School, South Orange, has been recommended by the Child Study Team. Board approval for his tuition at the rate of \$5,100 annually is requested.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved an extension of the leave of absence for reasons of illness of Muriel Collins, a teacher at Carteret School, from January 1, 1979 through January 31, 1979. Miss Collins is to receive her regular salary less the pay of her substitute.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Sister Kenny, the Board approved of the following terminal leave payment schedule as of December 31, 1978.

TERMINIAL LEAVE PAYMENT SCHEDULE

December 31, 1978

(Formula= $\frac{1}{4}$ of maximum sick days accumulated up to 200)

<u>Name</u>	<u>Days Accumulated</u>	<u>Daily Rate</u>	<u>Total</u>
Philip Nast	64	16 x 35	\$560
*Irene Brummerstedt	50	12 $\frac{1}{2}$ x 22	275
* G. Janette Cunningham	80	20 x 22	440
*Joseph Chadwick	41	10 x 21.20	212

*Subject to any reductions because of December absences.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the Board approved the supplemental schedule of extra compensation for coaching personnel, as submitted to the Board of Education on December 12, 1978.

Supplemental Schedule of Extra Compensation

Senior High School

William Soden, Boys' and Girls' Bowling at extra compensation of \$650.

Carol Hosbach, intramural activity of Gymnastics at extra compensation of \$218.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. West, the Board approved the Bloomfield Elementary School Winter Sports Program, including coaching personnel, as submitted to the Board of Education on December 15, 1978.

Bloomfield Elementary School Winter Sports Program

Directors- 1978-1979

<u>School</u>	<u>Activity</u>	<u>Director</u>	
Berkeley	Boys' Basketball	Andrew Peters, Jr.	\$229
	Boys' Winter Sports	Andrew Peters, Jr.	172
	Girls' Basketball	Maria Storm	229
	Girls' Winter Sports	Thomas Dowd	172
Brookdale	Boys' Basketball	Michael Betancourt	229
	Boys' Winter Sports	Michael Betancourt	172
	Girls' Basketball	Michael Betancourt	229
	Girls' Winter Sports	Michael Betancourt	172
Brookside	Boys' Basketball	Robert Mayer	229
	Boys' Winter Sports	Robert Mayer	172
	Girls' Basketball	Marsha Alden	229
	Girls' Winter Sports	Marsha Alden	172
Carteret	Boys' Basketball	Frank McCree	229
	Boys' Winter Sports	Frank McCree	172
	Girls' Basketball	Wendy Walker	229
	Girls' Winter Sports	(Wendy Walker (Maryann Melnyk	86 86
Demarest	Boys' Basketball	Joseph Pezzino	229
	Boys' Winter Sports	Joseph Pezzino	172
	Girls' Basketball	Joseph Pezzino	229
	Girls' Winter Sports	Linda Tamar	172
Franklin	Boys' Basketball	Ronald Hoffman	229
	Boys' Winter Sports	Andrew Blaskewicz	172
	Girls' Basketball	Jacklyn Cerretani	229
	Girls' Winter Sports	Judi Tyminski	172
Fairview	Boys' Basketball	Joseph Malanga	229
	Boys' Winter Sports	Joseph Malanga	172
	Girls' Basketball	Arleen Snow	229
	Girls' Winter Sports	Julia Andriolo	172
Forest Glen	Boys' Winter Sports	Valerie Torell	172
	Girls' Winter Sports	Valerie Torell	172
Oakview	Boys' Basketball	Ralph Barone	229
	Boys' Winter Sports	Ralph Barone	172
	Girls' Basketball	Ralph Barone	229
	Girls' Winter Sports	Ralph Barone	172

Elementary School Winter Sports Program- 1978-1979 (2)

<u>School</u>	<u>Activity</u>	<u>Director</u>	
Watsessing	Boys' Basketball	Salvatore Goncalves	\$229
	Boys' Winter Sports	Salvatore Goncalves	172
	Girls' Basketball	Salvatore Goncalves	229
	Girls' Winter Sports	Salvatore Goncalves	172

Sport Season Dates (1978-1979)

Boys' Basketball	Dec. 11 - Feb. 10 - 8 weeks
Girls' Basketball	Feb. 5 - April 7 - 8 weeks
Boys' Winter Sports	Feb. 12 - March 30 - 6 weeks
Girls' Winter Sports	Dec. 18- Feb. 2 - 6 weeks

Activity meets two days per week. All league games played on Saturdays at Oak View School.

Site Directors	Richard Hoffmann	\$115
	Allen Balnicki	115

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the Board approved the additions to the Substitute Teacher List as submitted to the Board of Education, and additions to the Substitute Secretarial List as shown:

Additional Names to the Teachers' Substitute List
as of December 15, 1978

Daria D'Alessio
Elaine Gaitanis
Danica Stojilovic
Jean Stoll
Carol Uzzolino

ADDITIONS TO THE SUBSTITUTE SECRETARIAL LIST

Judith Fabio
Teresa Kelly
Veronika Sill
Eileen Yeasky

(Carried unanimously)

Upon motion of Mr. West, seconded by Sister Kenny, the Board approved the following amendments in the compensation paid substitute teaching personnel, effective January 1, 1979:

1. A base pay of \$25.00 per diem.
2. A base pay be increased to \$29.00 per diem if the substitute is teaching on the same assignment after a ten (10) day period.
3. A base pay to be increased to \$40.00 per diem if the substitute is teaching on the same assignment after a twenty (20) day period.
4. There is to be no consideration for retroactive salary payments for substitute teachers.

The roll was called and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	No
Sister Ellen M. Kenny	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Warren M. Valentovic	No
Mr. Richard West	Yes

(Motion carried)

Dr. Nicholas Celso, Administrative Assistant to the Superintendent of Schools, presented a detailed report on Bloomfield's results in the Minimum Basic Skills tests for Grades 3, 6, 9, and 11 in Reading and Mathematics. Copies of "A Narrative Report-Results of the Minimum Basic Skills Test 1978 Bloomfield Public Schools" were distributed to all present.

Dr. Leslie H. Willis, Assistant Superintendent in Charge of Pupil Personnel Services reported on "The New Jersey Basic Skills Placement Tests-Bloomfield High School Summary Report-December 12, 1978".

There followed a very detailed question and answer session on both test result reports.

Mr. Joseph Bongiorno, Assistant Superintendent of Schools in Charge of Curriculum and Instruction distributed "Summery Listing of Adjustments made in the Reading and Mathematics Program-12/19/78" to Board members and to the public present.

There being no further business to come before the Board, this meeting was adjourned at 11:11 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary